

**SYMBOL: SHERA**  
**ISIN: INE0MM001019**

**Date: 26<sup>th</sup> March, 2026**

**To,**  
**The Manager-Listing Department,**  
**The National Stock Exchange of India Limited,**  
**Exchange Plaza, NSE Building, Bandra Kurla**  
**Complex, Bandra East, Mumbai – 400 051**  
**Fax: 022-26598237, 022-26598238**

**Sub.: Outcome of the Board Meeting of “Shera Energy Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of **Shera Energy Limited** at their Board Meeting held on **Thursday, 26<sup>th</sup> March, 2026 at 12:00 P.M.** at the registered office of the company, inter alia transacted the following businesses:

1. Approved conducting of Postal Ballot under Section 110 of the Companies Act, 2013 and approved the notice of Postal Ballot along with Explanatory statement for Appointment of Mr. Sheikh Naseem as Chairman & Managing Director of the Company.
2. Approved appointment of Mr. Sanjay Kumar Joshi (Membership No. F-6745), Practising Company Secretary as Scrutinizer for conducting the Postal ballot Process in a fair and transparent manner.
3. Considered and approved the Calendar of Events including cut-off date for Postal Ballot and E-voting process.
4. Other Business matters;

The Meeting of the Board of Directors Commenced at 12:00 P.M. and concluded at 12:30 P.M.

You are requested to take the same on record and inform all those concerned.

**For Shera Energy Limited**

**Jyoti Goyal**  
**Company Secretary & Compliance Officer**