

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 26.08.2025

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,

With reference to above subject matter, we would like to inform you that the Board of Directors of the Company at their Board Meeting held on the 26th Day of August, 2025 at the registered office of the company, inter alia transacted the following businesses:

1. Approved the Board Report alongwith relevant annexures for the F.Y. 2024-25 of the Company;
2. Approved the notice for convening the 16TH Annual General Meeting of the Company for F.Y. 2024-25;
3. Taken on record the final Schedule of the AGM of the Company.
4. Considered and approved the closure of Register of members/share transfer books from 16th September 2025 to 22nd September 2025 and determine the cut-off date for e-voting process as Monday, 15th September, 2025 for the ensuing 16th AGM of the company.
5. To recommend the re-appointment of Mr. Sheikh Naseem, Chairman Cum Managing Director of the company, liable to retire by rotation in the ensuing annual general meeting of the company.
6. Approved the Appointment of Mr. Sanjay Kumar Joshi (Membership No. F-6745), Practicing Company Secretary, partner of M/s. S. K. Joshi & Associates Company Secretaries, as the Scrutinizer to scrutinize the e-voting process at the ensuing 16th AGM of the company;
7. Other business matters;

The Meeting of the Board of Directors Commenced at 02:00 P.M. and concluded at 02:30 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