

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.: Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of 16th Annual General Meeting of the Company

Respected Sir/Madam,

We are pleased to inform you that the pursuant to the provisions of Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday 16th September 2025 to Monday, 22nd September 2025 (both days inclusive) for the purpose of 16th Annual General Meeting scheduled to be held on Monday, September 22, 2025 at 11:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for which registered office of the Company shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made there at.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	16.09.2025 to 22.09.2025 (Both days inclusive)	Annual Book Closure for the 16 th Annual General Meeting

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

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer