SHERA® Energy Limited

SYMBOL: SHERA **Date: 28-09-2026**
ISIN: INE0MM001019

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

Subject: Proceedings of 17th Annual General Meeting ("AGM") of Shera Energy Limited.

Dear Sir,

We hereby inform you that the 17th Annual General Meeting of the Company held on Monday, 28th Day of September, 2026 at 02:00 P.M. through video conferencing (VC) facility/Other Audio-Visual Means (OAVM) to transact the business as stated in the notice dated 02nd September, 2026, convening the AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM of the company as required under Regulation 30, Part A, of Schedule–III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Disclosure pursuant to HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as Annexure-1.

This is for your information and record.

Thanking You,
For Shera Energy Limited

Jyoti Goyal Digitally signed by Jyoti Goyal Date: 2026.09.28 16:41:47 +05'30'

Jyoti Goyal
Company Secretary & Compliance Officer

Encl:

a. **Annexure 1**

ANNEXURE – 1

PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING (AGM) OF SHERA ENERGY LIMITED held on Monday, 28th Day of September, 2026 at 02:00 P.M. (IST) through video conferencing (VC) facility/Other Audio-Visual Means (OAVM) at the deemed venue i.e. Registered Office at F-269B, Road No. 13, VKIA, Jaipur-302013, RJ

Gist of Proceedings of the Annual General Meeting (AGM) of Shera Energy Limited

Directors Present:

S. No.	Name	Designation
1	Mr. Sheikh Naseem	Chairman & Managing director
2	Mrs. Shivani Sheikh	Whole time Director
3	Mr. Arpit Kumar Dotasra	Independent Director
4	Mr. Vekas Kumar Grg	Independent Director
5	Mr. Anilkumar Rander	Non-Executive Director

In attendance:

S. No.	Name	Designation
1	Mr. Sumit Singh	Chief Financial officer
2	Ms. Jyoti Goyal	Company Secretary & Compliance Officer
3	Mr. Sanjay Kumar Joshi	Secretarial Auditor & Scrutiniser
4	Mr. Dilip Kumar Mohata	Statutory Auditor

MEMBER PRESENT:

Total 24 Members were present in the video conference.

QUORUM:

The requisite quorum being present, the Chairman called the meeting to order.

PROCEEDINGS:

The 17th Annual General Meeting of the members of the Company was held on Monday, 28th Day of September, 2026 at 02:00 P.M. (IST) through video conference/other audio-visual means (VC/OAVM), in accordance with MCA and SEBI Circulars.

Mr. Sheikh Naseem (DIN: 02467366), Chairman & Managing Director of the Company, chaired the meeting.

Further, Ms. Jyoti Goyal, Company Secretary & Compliance Officer initiated welcome remarks of the Meeting and state the certain points regarding the participation in the AGM.

Thereafter the Company Secretary informed the members that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date for voting on resolution set out in the Notice of AGM.

The remote e-voting was kept open from Thursday, 24th September 2026 at 09:00 A.M. to Sunday, 27th September 2026 at 05:00 P.M. Members who have not cast their votes yet through remote e-voting facility and who are participating in this meeting can cast their vote during the AGM. The voting is open and shall remain open till 15 minutes after the conclusion of this AGM.

Mr. Sheikh Naseem, Chairman of the meeting extended a very warm welcome to the Shareholders, Board of Directors and Invitees, then introduced all the dignitaries duly representing the Company through video conferencing and called the meeting in order as the requisite quorum was present.

Thereafter chairman gave his address to the members regarding Financial and Business updates for the financial year 2025-26 and later handed over to the Company Secretary for further proceedings.

Further, Ms. Jyoti Goyal, Company Secretary took a read of all the resolutions/agendas which was required to be passed with the approval of Shareholders in the AGM.

Thereafter, following items of business were put to vote:

Ordinary Business:

1. Adoption of the Audited Financial Statements
2. Appointment of Director in Place of Director Retiring by Rotation.

Special Business:

3. Ratification of the remuneration of the Cost Auditors for the financial year ending March 31, 2027.
4. Appointment of Mr. Anilkumar Rander as a Non-Executive Director of the Company.
5. Remuneration to directors exceeding the overall managerial remuneration limit as per the provisions of Section 197 of the Companies Act 2013:
6. Approval of Material Related Party Transactions under Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
7. Approval of Material Related Party Transactions of Subsidiaries of Shera Energy Limited
8. Approval for increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.
9. Approval for Increasing Limits under Section 180(1)(a) for Securitization and Charge Creation on Company Assets.

The Resolutions were then put for e-voting for all the members in the AGM.
Thereafter the Company Secretary informed the members that M/s. S.K. Joshi & Associates, Practicing Company Secretaries, Jaipur have been appointed as the scrutinizer for the purpose of scrutinizing the E-voting process. The E- voting results declared alongwith the Scrutinizers' Report

would be placed on the Company's website and the results would also be communicated to the Stock Exchange.

Since, all the matters of agenda were discussed and there was no pending matter left, Company Secretary requested Chairman to make voting appeal.

Then Company secretary made closing remarks for the meeting.

The Chairman than informed the members regarding the E-voting available to the members within 15 minutes after the conclusion of the meeting and the members who have not cast their vote yet are requested to do so.

And further he authorized company secretary to communicate the results of the remote e-voting alongwith Scrutinizer Report to National Stock Exchange of India Limited where the shares of the Company are listed and will also be hosted on the Company's website.

Thereafter, The Chairman made the closing remarks for the meeting and called the proceedings of the meeting closed.

The meeting came to an end at 02:16 P.M.

You are requested to please take this on record and inform stakeholders accordingly.

Note:
(i) These are not the minutes of the proceedings of the Annual General Meeting of the Company.

(ii) The Company will separately intimate the results of e-voting and Scrutinizer's Report to the Stock Exchanges and will also place it on the website of the Company.

For Shera Energy Limited

SHEIKH NASEEM
Digitally signed by SHEIKH NASEEM
Date: 2026.09.28 16:40:57 +05'30'

Sheikh Naseem
Chairman & managing Director
DIN: 02467366

Date: 28.09.2026
Place: Jaipur

Registered Office & Works :
F-269(B), Road No. 13
Vishwakarma Industrial Area
Jaipur - 302013, Rajasthan, India
T: +91.9351509564
CIN: L31102RJ2009PLC030434
GSTIN: 08AANCS6187Q1Z6

Works-II :
G-1-63 to 66, RICO Industrial Area,
Kaladera, Tehsil Chomu, Jaipur-303801
Rajasthan, India
T: +91-9351509564

E : sheraenergy@gmail.com
W : wwwsheraenergy.com

An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company