

SYMBOL: SHERA
ISIN: INE0MM001019

Date: March 29, 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.: Newspaper publication of Notice of the Postal Ballot of Shera Energy Limited

Respected Sir/Madam,

In continuation of our earlier communication dated 28th March, 2026 and pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that:

We have enclosed herewith the copies of newspaper advertisements published pursuant to the provisions of the Companies Act, 2013 and applicable rules thereunder, as well as in accordance with Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015:

The Indian Express (English Language)
Jaipur Mahanagar Times (Hindi Language)

The Company has completed the dispatch of the Postal Ballot Notice through electronic mode only on 28th March, 2026 to all the Members whose names appear in the Register of Members and whose email addresses are registered with the Company/Depositories as on Friday, 27th March, 2026 ("Cut-off Date").

The e-voting period is as follows:

- Commencement of e-voting: 09:00 A.M. (IST) on Sunday, March 29, 2026
- End of e-voting: 05:00 P.M. (IST) on Monday, April 27, 2026

Postal Ballot Notice is also available on the website of the Company at: www.sheraenergy.com

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

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer

