

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 29.07.2025

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,

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 **Tuesday, 29th Day of July, 2025 at 04:00 P.M.** at the registered office of the company, inter alia transacted the following businesses:

1. Approved the Notice of Postal Ballot of the Company for the purpose of appointment of statutory auditor by voting through electronic means (remote e-voting).
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 04:00 P.M. and concluded at 04:30 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