

SYMBOL: SHERA
ISIN: INE0MM001019

Date: August 29, 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

Subject: Newspaper publication of Notice of 16th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosing the copies of Newspaper Advertisement published dated 29.08.2025 in The Indian Express (English) and Jaipur Mahanagar Times (Hindi), regarding notice of AGM , the 16th AGM of Company to be held on 22nd September, 2025 at 11:00 A.M. IST through Video Conferencing / Other Audio Visual Means, and remote e-voting facility provided to the shareholders in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations.

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

Yours Faithfully

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance officer


AU SMALL FINANCE BANK LIMITED
INFORMATION NOTICE

The below mentioned Borrowers & Co-Borrowers are informed to remove their movable assets from the mortgaged property (mentioned in the below table) which has been sold by **AU Small Finance Bank Ltd. (A Scheduled Commercial Bank)** through auction proceeding under **SARFAESI Act, 2002**, otherwise the movable assets would be transferred to any rented location at their own cost and they will also be liable for any damage caused during the shifting, if it is not removed within 15 days. For other queries contact the connecting person as mentioned below.

Loan A/C No. & Name of the Borrower/ Co-Borrower/ Mortgagor/Guarantor	Detail of Mortgaged Property	Contact Person
(A/C No.) 190010608149197396 & 19001060815521961 RAM VILAS S/O GANGA DAS (Borrower), SMT. SUSHILA DEVI W/O RAM VILAS (Co-Borrower & Mortgagor)	PLOT No-29, GREEN KUNJ, NANGAL JAISA BOHRA, JHOTWARA , DIST-JAIPUR 302012 RAJASTHAN Admeasuring 97.22 Sq. Yrd.	RAJKUMAR BAJIA 9116621297
(A/C No.) 19001061121703766 & 19001060118352459 Mahendra Kumar & Company Through it's Proprietor Pema Ram (Borrower) Pema Ram S/O Jetharam (Co-Borrower), Smt.Pramila Kalla W/O Kailash Swaroop Kalla (Co-Borrower), Kailash Swaroop Kalla S/O Shyam Sunder Kalla (Co-Borrower), Deepak Kumar Solanki S/O Pema Ram Solanki (Co-Borrower)	Property Situated At- Patta No 1694, Plot No E, Kharsa No. 574/781, Mahaveer Colony, Sumerpur, Dist-Pali, Rajasthan Admeasuring 2880 Sqft.	NARENDRA SINGH DEORA 7727011252
(A/C No.) 19001060719772630 & 19001061121091260 M/S Jai Bhawani Enterprises Through It's Proprietor Laxman Rathore (Borrower), Laxman Singh Rathore (Co-Borrower), Mohabbat Singh Rathore (Co-Borrower), Smt. Tarunara W/O Laxman Rathore (Co-Borrower)	Property Situated At Plot No. 111 (North Part), Scheme No. 02, Shilip Colony, Khatipura Road , Jhotwara , Dist. - Jaipur , Rajasthan Admeasuring 118.75 Sq. Yrds.	RAJKUMAR BAJIA 9116621297
(A/C No.) 19001060723867307 Radhika Haiyar Daisar THROUGH IT'S PROPRIETOR ARJUN LAL SAIN (Borrower), Maya W/O ARJUN LAL (Co-Borrower), Arjun Lal Sain S/O BHANWAR LAL (Co-Borrower)	Property Situated At PATTANo 65, VILL - SHRI RAMJIPURA , POST - Dabich , TESHIL - PHAGI, DIST - Jaipur , Rajasthan Admeasuring 208 SQ.YRDS.	RAJKUMAR BAJIA 9116621297
Date : 28-08-2025 Place : Rajasthan	Authorised Officer AU Small Finance Bank Limited	


SHERA ENERGY LIMITED
Registered Office : F-269-B, Road No. 13 VKIA, JAIPUR -302013, Rajasthan
Contact No. : +91-9116007855
Email : cs@sheraenergy.com website : www.sheraenergy.com

NOTICE TO MEMBERS

Notice is hereby given that the 16th ANNUAL GENERAL MEETING (AGM) of the members of M/s SHERA ENERGY LIMITED will be held on **MONDAY, 22nd September, 2025 at 11:00 A.M.** through video conferencing / other audio visual means (OAVM) facility at the deemed venue i.e. at Registered Office of the Company at F-269B, ROAD NO. 13 VKIA, JAIPUR-302013, RAJASTHAN to transact the business as set forth in the Notice of the AGM dated 26.08.2025.

The Notice of the 16th AGM and Annual Report for the financial year 2024-25, has been sent through electronic mode to those members whose email addresses are registered with the Company/Depository Participants. The Notice of the AGM and the Annual Report is also available on Company's website i.e., www.sheraenergy.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited, at www.nseindia.com and on the website of Bignshare Services Private Limited (RTA) Agency for providing the Remote e-voting facility) i.e. www.bighshareonline.com. The dispatch of Notice has been completed on 28.08.2025.

Members holding shares in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 15th September, 2025 may cast their vote electronically on the business as set out in the Notice of AGM through electronic voting system ("remote e-voting") of Bignshare Services Private Limited. The detailed instructions for remote e-voting are contained in the Notice of AGM. All the members are informed that:

i) The business, as set out in the Notice of the 16th Annual General Meeting, will be transacted through by electronic means.

ii) The remote e-voting shall commence on **Friday, 19th September, 2025 (9:00 A.M.) (IST)**

iii) The remote e-voting shall end on **Sunday, 21st September, 2025 (5:00 P.M.) (IST)**

iv) The cut-off date, for determining the eligibility to vote through remote e-voting or through the e-voting system during the 16th AGM is **Monday, 15th September, 2025.**

v) The cut-off date for the purpose of determining the Members eligible for participation in remote e-voting (e-voting from a place other than the office of the AGM) and voting at the AGM is **Monday, 15th September, 2025.** Please note that Members can opt for only one mode of voting i.e., either by voting at the meeting or remote e-voting. If Members opt for remote e-voting, then they should not vote at the Meeting and vice-versa. However, once an e-vote on a resolution is cast by a Member, such Member shall not be entitled to exercise his/her vote through e-voting and any member who has cast their vote by remote e-voting prior to the date of the Meeting can attend the Meeting and participate in the Meeting, but shall not be entitled to cast their vote again.

vi) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice, holds shares as of the cut-off date i.e. **Monday, 15th September, 2025**, may obtain the login ID and password by sending a request at vote@bighshareonline.com. However, if the Member is already registered with Bignshare for remote e-voting, then he/she can use his/her existing User-ID and password for casting the vote. Only a Member who is entitled to vote shall exercise his/her vote through e-voting and any recipient of this Notice who has no voting rights as on the Cut-off Date should treat the same as intimation only.

vii) In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions (FAQs) available at <https://vote.bighshareonline.com>, under download section or you can email us to vote@bighshareonline.com or call us at: 1800 2254 522. The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, September 16, 2025 to Monday, September 22, 2025** (both days inclusive) for the purpose of AGM.

Sd/-
FOR SHERA ENERGY LIMITED
JYOTI GOYAL
COMPANY SECRETARY & COMPLIANCE OFFICER
Place : Jaipur
Date : 29.08.2025


Aadhar Housing Finance Ltd.
Corporate Office : 802, Natraj By Rustomjee, Western Express Highway, Sir M.V. Road, Andheri East, Mumbai-400069, Maharashtra
Kankrol Branch Office: Office No.301-302 (3rd floor only without right of roof), N K Tower,Opp Nyara Petrol Pump, 100 Feet Road, Kankrol, Rajasmand-313324
Rajasthan District - Rajasmand **A0 Name & Mob. No. -** Gaurav Kumar Saini (9783947189)

PROPERTY FOR SALE UNDER PROVISIONS OF SARFAESI ACT, 2002 THROUGH PRIVATE TREATY

Whereas the Authorised Officer, Aadhar Housing Finance Limited (AHFL) has taken the Possession u/s 13(4) of the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The SARFAESI Act, 2002) of the properties (the "Secured Asset") given below. The Authorised Officer has received offer of Sale from some interested party against the above mentioned Secured Asset under the SARFAESI Act for recovery of the Secured Debt. Now, the Authorised Officer is hereby giving the Notice to Sale of the above said property through Private Treaty in terms of rule 8 and 9 of the Security Interest (Enforcement) Rules 2002. The Details of the Account are as follows:

S. No.	Name of the Borrower (s) / Co-Borrower (s)	Demand Notice Date and Amount	Reserve Price	Total O/S Amount As on 06-July-25	Description of Secured Asset (immovable property)
1.	(Loan Code: 073000001013 of Kankrol Branch), Ramesh Chandra Gurjar (Borrower) Kailashi Devi Gurjar (Co-Borrower) Narayan Lal (Guarantor)	13-Dec-22 Rs. 1229663/-	Rs. 900000/-	Rs. 2265050/-	Patta No 058 Nichla Pada Aaraji No 627 Mundrol Gram Panchayat Sundercha Diptikhedha Patta No 058 Sundercha , Rajasmand , Rajasthan , 313322. Bounded by: East: Common Way, West: Rasta for self, North: Lala Ji P. Dhanna Gurjar Ka Bada , South: Common Way

The Authorised Officer will hold auction for sale of the Secured Asset on "As is where is Basis", "As is what is basis" and "Whatever is there is basis". AHFL is not responsible for any liabilities whatsoever pending upon the said property. The Authorised Officer reserves the right to accept or reject the offer without assigning any reason whatsoever and sale will be subject to confirmation by Secured Creditor. On the acceptance of offer of proposed buyer, he/she is required to deposit 25% of accepted price inclusive adjustment of Earnest Money Advance immediately and the balance amount shall be paid by the purchaser within 15 (fifteen) days from date of acceptance of offer by the Secured Creditor. The proposed buyer is to note that in case of failure of payment of balance amount by him/her within the time specified, the amount already deposited shall stand forfeited and property will be resold accordingly. This is 15 DAYS SALE NOTICE UNDER SARFAESI ACT, 2002 is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the Secured Asset of the above mentioned property mortgaged/charged to the Secured Creditor by the Authorised Officer of Aadhar Housing Finance Limited (AHFL) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and to the amount due to Aadhar Housing Finance Ltd., in full before the date of sale, auction is liable to be stopped. This newspaper publication and the data contained herein is intended for general public dissemination. Any reproduction, distribution, transmission, or republication of this content, in whole or in part, in any form or by any means, whether print, digital, electronic publication in any form, e-mail or web publications, or otherwise through any mode is strictly prohibited. Any unauthorized use of the above content through any mode may result in appropriate legal action by AHFL.

The date of Auction is fixed for: 18-09-25
Place: Kankrol. Date: 29.08.2025


Aadhar Housing Finance Ltd.

"IMPORTANT"

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.


बैंक ऑफ इंडिया
Bank of India

•Lalsot Road, Dausa, (Raj.) M.: 9079685682
 •Baropal Teh. Pilibangda Dist. Hanumanagarh M.: 8308940465

NOTICE FOR PUBLIC AUCTION OF PLEDGED GOLD JEWELLERY/ORNAMENTS/COINS

It is hereby brought to the notice of the following gold loan borrowers, their legal heirs, persons engaged in business of gold jewellery/ornaments/coins and general public that in spite of repeated reminders/ notices by the Bank, the following borrowers are not repaying their dues to the Bank.

Notice is hereby published that if they fail to deposit all their dues in their respective gold loan accounts (including up-to-date interest and all costs charges/expenses) by **11.09.2025**, then from **11:00 A.M. of 12.09.2025** their pledged gold jewellery/ornaments/ coins will be put up for public auction in the respective branch premises. For this, Bank shall not be held responsible for any inconvenience or damage caused to the concerned borrowers and no allegations or representations will be entertained from any borrowers in this regard.

Persons interested to take part in the bidding should deposit Rs.500/- (Rupees Five Hundred only) with the respective Branch Manager before the scheduled time/date towards earnest money. Persons having taken part in final bidding must be able to deposit full amount to the Bank within 48 hours, failing which their earnest money, deposited with the Bank will be forfeited. Bank reserves the right to cancel the auction without assigning any reasons in case, the bidding price so arrived at, is observed to be low or inadequate. Further, if need be, Bank reserves the right to change the date, time or place of the above scheduled auction or cancel the same without assigning any reasons thereon.

S. N.	ACCOUNT NO. & BRANCH NAME	NAME OF THE BORROWER	ADDRESS	GROSS WEIGHT OF THE GOLD (GMS)
1.	665677610000090 Branch: Dausa	Ravindra Singh Gurjar S/o Hariaram Gurjar	Villi Arniya Tehsil Baswa Dist. Dausa	59.75
2.	665677610000092 Branch: Dausa	Kamlesh Khandelwal S/o Kamlesh Chand Khuteta	Nalla Mohalla, Tehsil Dausa Dist. Dausa	72.39
3.	6633776100000453 Branch : Baropal	Ram S/O Annat Ram Urf Ram Lal Mosal Puria S/O Annat Ram	Ward 3, Chak I LBM, PO Badopal, Tehsil Pilibangda, Dist. Hanumanagarh, Rajasthan-335803	10.050

Date : 28.08.2025, Place : Dausa, Baropal **Branch Manager**


UGRO Capital Ltd.
4th Floor, Tower 3, Equinox Business Park, LBS Road, Kurla, Mumbai 40070, under Possession

POSSESSION NOTICE APPENDIX IV (SEE RULE 13(12) OF THE ACT)

Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited (UGRO) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) of the Act read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, has taken the possession of the property (the "Secured Asset") given below. The undersigned is hereby giving the Notice to Sale of the above mentioned property mortgaged/charged to the Secured Creditor by the Authorised Officer of UGRO Capital Limited (UGRO) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and to the amount due to UGRO Capital Limited, in full before the date of sale, auction is liable to be stopped. This newspaper publication and the data contained herein is intended for general public dissemination. Any reproduction, distribution, transmission, or republication of this content, in whole or in part, in any form or by any means, whether print, digital, electronic publication in any form, e-mail or web publications, or otherwise through any mode is strictly prohibited. Any unauthorized use of the above content through any mode may result in appropriate legal action by UGRO Capital Limited.

The date of Auction is fixed for: 18-09-25
Place: Rajasthan


Aadhar Housing Finance Ltd.
Corporate Office : 802, Natraj By Rustomjee, Western Express Highway, Sir M.V. Road, Andheri East, Mumbai-400069, Maharashtra
Bundi Branch Office: Plot No 53, Office No.101.Near Raghuvir Hospital, Nai Dhanmandi Yojna, Bundi, Rajasthan -323001 District- Bundi.

POSSESSION NOTICE Appendix IV (for immovable property)

Whereas, the undersigned being the Authorized Officer of Aadhar Housing Finance Limited (AHFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of Power conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, Demand Notice(s) issued by the Authorised officer of the company to the Borrower(s)/Guarantor(s) mentioned herein below to repay the amount due to the company, has failed to pay the amount, notice is hereby given to the Borrower(s)/Guarantor(s) and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under Sub-Section (4) of the Section 13 of the said Act read with rule 8 of the Security Interest Enforcement rules, 2002. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of AHFL for an amount as mentioned herein under with interest thereon.

S. N.	Name of the Branch / Borrower(s) / Co-Borrower (s)	Description of Secured Asset (Immovable property)	Demand Notice Date and Amount	Date of Possession
1.	(Loan Code 15310000336 Bundi Branch: Moji) Kishan Ansaari (1st Co-Borrower)	Plot No.- 94, Kharsa No.- 597, 590, 1822/599, 598, Jama Bhat Chapatpura, Bundi, Tehsil And Distt.- Bundi, Rajasthan, 323001 Bounded by: East: Other Land West: Plot No. 93 North: Colony Road South: Park	12-May-25 Rs. 1480917/-	25-Aug-25
2.	(Loan Code 15310000531 Bundi Branch: Baniwar) Rakesh Baiwra (Borrower), Bhawana Bannawat (1st Co-Borrower)	Patta No.- 2166, Plot No.- 81, Kharsa No.- 1216, Golden Colony Chapatpura, Tehsil And Distt.- Bundi, Rajasthan, 323001 Bounded by: East: Plot No.- 82 West: Plot No.- 80 North: Plot No.- 61 South: Colony Road 20 Feet	12-May-25 Rs. 1009018/-	25-Aug-25

Place: Bundi. Date: 29.08.2025 **Authorised Officer, Aadhar Housing Finance Limited**


Public Notice For E-Auction Cum Sale

Sale of immovable property mortgaged to IIFL Home Finance Limited (Formerly Office at Plot No. 98, Udyog Vihar, Phase-IV, Gurgaon-122015 (Haryana) and B-2, Awar-301001 under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (The SARFAESI Act, 2002) of the properties (the "Secured Asset") given below. The undersigned is hereby giving the Notice to Sale of the above mentioned property mortgaged/charged to the Secured Creditor by the Authorised Officer of IIFL Home Finance Limited (IIFL-HFL) Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" and to the amount due to IIFL Home Finance Limited, in full before the date of sale, auction is liable to be stopped. This newspaper publication and the data contained herein is intended for general public dissemination. Any reproduction, distribution, transmission, or republication of this content, in whole or in part, in any form or by any means, whether print, digital, electronic publication in any form, e-mail or web publications, or otherwise through any mode is strictly prohibited. Any unauthorized use of the above content through any mode may result in appropriate legal action by IIFL Home Finance Limited.

The date of Auction is fixed for: 18-09-25
Place: RAJASTHAN

TERMINED CONDITIONS :-

- For participating in e-auction, intending bidders required to register their details advance and has to create the login account, login ID and password. Intending bidders must enter the details of the KYC and PAN card at the above mentioned link.
- The bidders shall improve their offer in multiple of amount mentioned under the rules of the closing time of the auction, the closing time will automatically get extended for 5 minutes.
- The successful bidder should deposit 25% of the bid amount (after adjusting EMD) within 15 days from the date of confirmation of sale by the secured creditor.
- The purchaser has to bear the cess, applicable stamp duty, fees, and any other charges and all other incidental costs, charges including all taxes and rates outgoing on the property.
- The purchaser has to deposit the application to the Insolvency and Liquidation Officer (ILO) for the sale of the property.
- Bidders are advised to go through the website <https://www.iiflhome.com> for the terms and conditions of auction sale & auction application form before submitting the bid.
- For details, help procedure and online training on e-auction prospective bidders may contact the helpdesk on the numbers: 1800 2672 499.
- For any query related to Property details, Inspection of Property and Online bidding, bidders may write to email: care@iiflhome.com.
- Notice is hereby given to above said borrowers to collect the house hold articles possession within 15 days from the date of confirmation of sale by the secured creditor.
- Further the notice is hereby given to the Borrowers, that in case they fail to collect the amount already paid will be forfeited (including EMD) and the property will be put up for public auction within 15 days from the date of confirmation of sale by the secured creditor.
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