

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 31.07.2025

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.: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations. 2015

Respected Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of Shera Energy Limited ("the Company") is scheduled to be held on Tuesday, 5th August, 2025 at the Registered Office of the Company, *inter alia*, to consider, approve and take on record Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015 (including any amendments thereto), and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, and in furtherance to our earlier letter dated 20th June, 2025 the "Trading window" for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since 1st July, 2025 and the same shall remain closed until 48 hours after the announcement of Un-Audited Financial Results for the quarter ended 30th June, 2025 for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer