

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 01.04.2026

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

Subject: Declaration under 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SAST Regulations) as amended from time to time.

Ref: SHERA ENERGY LIMITED ("Company")

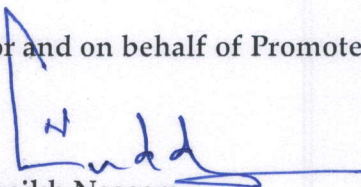
Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Sheikh Naseem**, Promoter & Chairman & Managing Director of "**Shera Energy Limited**", on behalf of promoter and promoter's group, hereby declare that:

I/we have not made any encumbrance whether, directly or indirectly of shares of **Shera Energy Limited** other than those already disclosed during the year ended on 31st March, 2026.

This is for your information and record.

Yours faithfully,

For and on behalf of Promoter / Promoter Group



Sheikh Naseem
(Promoter & Chairman & Managing Director)

Place: Jaipur
Date: 01.04.2026