

SYMBOL: SHERA  
ISIN: INE0MM001019

Date: 20.01.2024

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 of "Shera Energy Limited" in accordance with Regulation 29 of Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015**

Respected Sir/ Ma'am,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Monday, 29<sup>th</sup> January, 2024 at 02:30 P.M.** through video conferencing to inter alia consider as under: -

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2023.
2. To consider and approve the Limited review report on Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2023.
3. Other Business matters with the approval of the Board.

Further, kindly note that in accordance with the Circular No.: NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited ("NSE") issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier letter dated 29<sup>th</sup> December, 2023, 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 Monday, the 01<sup>st</sup> day of January, 2024 and will remain closed till 48 hours after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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

**FOR SHERA ENERGY LIMITED**

**Jyoti Goyal**  
Company Secretary & Compliance Officer

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**Registered Office & Works :**  
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Jaipur - 302013, Rajasthan, India  
T: +91.9351509564  
CIN: L31102RJ2009PLC030434  
GSTIN: 0BAANCS6187Q176

**Works-II :**  
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An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company