

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 29.04.2024

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, May 06th 2024 at 11:30 A.M.** through video conferencing to inter alia consider as under: -

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the half year and Year ended 31st March, 2024 along with the Statement of Assets and Liabilities as on March 31st, 2024.
2. To consider and take on record the auditor's report thereon.
3. To approve and adopt the Cost Accounts for the F.Y. 2023-24.
4. To re-appoint M/s S.K. Joshi & Associates as Secretarial Auditor of the Company for the F.Y. 2024-25 under section 204 of companies act ,2013
5. To re-appoint M/s Rajesh And Company Cost Accountant cost auditor pursuant to the provisions contained in section 148 of companies act 2013 read with rule 4 of companies (cost records and audit) rules 2014
6. To appoint internal auditor M/s Mohata Baheti & Associates as Internal Auditor for the F.Y. 2024-25.
7. 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 29th March, 2024, 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 01st day of April, 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