



SYMBOL: SHERA
ISIN: INE0MM001019

Date: 25.08.2023

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.: Corporate Announcement pursuant to regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Regulations) regarding intimation of Book Closure for the purpose of 14th Annual General Meeting of the Company

Dear Sir/Ma'am,

We are pleased to inform you that the pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration Rules), 2014 and in terms of the Regulation 42 of the SEBI Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 (Both Days inclusive) for the purpose of **14th Annual General Meeting** scheduled to be held on **Tuesday, 26th September, 2023** at 02:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) for which registered office of the Company shall be deemed as the venue for the Meeting and the proceedings of the AGM shall be deemed to be made there at.

We hereby submit the following information pursuant to the requirement of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015:

Name of Security	Date of Book Closure	Purpose of Book Closure
Equity Shares	20.09.2023 to 26.09.2023 (Both Days inclusive)	Annual Book Closure for the 14 th Annual General Meeting

We request you to kindly take the above information on your record and disseminate on the Website of NSE for the information of the Investors and do the further needful.

For Shera Energy Limited


Jyoti Goyal Jaipur
Company Secretary & Compliance Officer
Membership No.: A57211

Registered Office & Works :
F-269(B), Road No. 13
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Jaipur - 302013, Rajasthan, India
T: +91-9351509564
CIN: L31102RJ2009PLC030434
GSTIN: 08AANCS6187Q1Z6

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