



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.: Outcome of the Board Meeting of "Shera Energy Limited" ("Company") pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir,

The Board of Directors of the Company at their Board Meeting held on the 25th Day of August, 2023 at 02:00 P.M. through video conferencing, inter alia transacted the following businesses:

1. To approve the Board Report for the F.Y. 2022-23 of the Company.
2. To approve the notice for the 14TH Annual General Meeting of the Company.
3. To take note on the finalization of the Schedule of the AGM of the Company.
4. To approve the appointment of M/s S. K. Joshi & Associates as Scrutinizer for the ensuing AGM of the Company.
5. To recommend the re-appointment of Mrs. Shivani Sheikh, Whole-time Director of the Company, liable to retire by rotation in the ensuing Annual General Meeting of the Company.
6. Considered and approved the closure of Register of Members/Share transfer books from Wednesday, 20th September, 2023 to Tuesday, 26th September, 2023 and determine the cut-off date as Tuesday, 19th September, 2023 for E-voting process for the ensuing 14th AGM of the Company.

The Meeting of the Board of Directors Commenced at 02:05 P.M. and concluded at 02:22 P.M.

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

For Shera Energy Limited

Jyoti Goyal

Company Secretary & Compliance Officer
Membership No.: A57211

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

Works-II :
G-1-63 to 66, RIICO Industrial Area,
Kaladera, Tehsil Chomu, Jaipur-303801
Rajasthan, India
T: +91-9351509564

E : sheraenergy@gmail.com
W : www.sheraenergy.com



An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Company