

SHERA[®] Energy Limited



SYMBOL: SHERA
ISIN: INE0MM001019

Date: 06.12.2023

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

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Respected Sir,

The company M/s Shera Energy Limited is delighted to share exciting news with you regarding successful completion of sale of our investment in Shera Infrapower Private Limited. This transaction has provided us with fresh funds of Rs. 11.70 crore approx. which shall be deployed overseas to start our new subsidiary in Zambia.

Our top management will be visiting Zambia on 09th December, 2023 to incorporate new company and expedite the legal process. We believe that Zambia holds great potential for our upcoming projects, and we are eager to capitalize this opportunity.

With our strong liquidity and expertise in the industry, we are confident that company will grow its bottom line significantly which will enhance Earning Per Share (EPS) substantially for Financial year 2024-25 and ahead.

This is to keep our investors updated for the future plans of Shera Energy Limited.

FOR SHERA ENERGY LIMITED

Jyoti Goyal

Company Secretary & Compliance officer

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