

**SYMBOL: SHERA**  
**ISIN: INE0MM001019**

**Date: 29.12.2023**

**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 for closure of Trading Window**

Respected Sir,

This is to inform you that in accordance with the provisions of (Prohibition of Insider Trading) (Amendment) Regulation, 2018 (amended from time to time) or any other law for the time being in force and the Company's Code of conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by insiders, the Trading Window for trading/dealing in equity share of the company shall remain closed from **MONDAY, 1<sup>ST</sup> JANUARY, 2024**, till the completion of 48 hours after the declaration of Audited/Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023.

Accordingly, all the Designated persons (including Directors and designated employees) as per Company's aforesaid code and their Immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.

Further, the date of the Board Meeting to consider, approve and take on record the Audited/Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 2023 shall be intimated to the Stock Exchange in due course of time. This is submitted for your information and records.

**FOR SHERA ENERGY LIMITED**

**Jyoti Goyal**  
**Company Secretary & Compliance officer**