

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

**Date: 19.10.2024**

**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**

**Subject:** Newspaper publication of Notice of Extra Ordinary General Meeting (EOGM)

Respected Sir/Madam,

Pursuant to Regulation 47 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the copies of newspaper publication of Notice of Extra Ordinary General Meeting of the company scheduled to be held on Monday 11<sup>th</sup> November, 2024 at 12: 15 P.M. and e-voting published in The Indian express (English) and Mahanagar Times (Hindi) on October 19, 2024.

The above information will also be available on the company's website at <https://www.sheraenergy.com/others.php>

**For Shera Energy Limited**

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



