

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

**Date: 08.10.2024**

**To,**

**The Manager-Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, NSE Building, Bandra Kurla  
Complex, Bandra East, Mumbai-400 051**

**Subject: Subject: Intimation of Board Meeting of “Shera Energy Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Respected Sir,**

This is with reference to the outcome of Board Meeting held on Tuesday, September 24, 2024 regarding disclosure of proposed allottees for issue of equity shares on preferential basis.

In this regard, certain proposed allottees (non-promoter group) do not comply with the requirement of eligibility under Regulation 159 of SEBI ICDR, 2018 for issue of equity shares on preferential basis.

In view of above in pursuance to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> Day of October, 2024 at 11:30 A.M. at the registered office of the Company to inter alia re-consider and re-approve as under: -

1. To re-consider and re-approve fresh issue of equity shares of the company which shall rank pari-passu with the existing shares of face value of Rs. 10/- each on preferential basis, subject to the approval of shareholders in the Extra Ordinary General Meeting.
2. To re-fixation of day, date and time along with the Notice of the Extra Ordinary General Meeting of the Company;
3. Any other business with the permission of the chairman.

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**Registered Office & Works :**  
F-269(B), Road No. 13  
sheraenergy@gmail.com  
Vishwakarma Industrial Area  
wwwsheraenergy.com  
Jaipur - 302013, Rajasthan, India  
T: +91.9351509564  
CIN: L31102RJ2009PLC030434  
GSTIN: 08AANCS6187Q1Z6

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

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

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading, the "Trading window" for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code from 08.10.2024 till 48 hours of closure of the meeting. You are requested to kindly take the same on record.

**Thanking You,**

**For Shera Energy Limited**

**Jyoti Goyal**  
**Company Secretary & Compliance Officer**

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