



SYMBOL: SHERA
ISIN: INE0MM001019

Date: 26.08.2024

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

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 **Monday, 26th Day of August, 2024 at 11:00 A.M.** physically at the registered office of the company, inter alia transacted the following businesses:

1. Approved the Board Report along with relevant annexures for the F.Y. 2023-24 of the Company.
2. Recommended the re-appointment of Mr. Piyush Sharma (DIN: 03620959), Director of the company, liable to retire by rotation in the ensuing 15th Annual General Meeting of the company.
3. Approved the Notice of 15th Annual General Meeting of the Company and considered that the Annual General Meeting will be held on **Saturday, 21st day of September, 2024 at 02:00 P.M** through video conferencing VC/OAVM.
4. Approved appointment of **M/s S. K. Joshi & Associates** as Scrutinizer for E-Voting at the ensuing 15th AGM of the Company.
5. Considered and approved the Closure of Register of Members/Share Transfer Books from **Saturday, September 15, 2024 to Saturday, September 21, 2024** and decided to keep the cut-off date as **Saturday, September 14, 2024;**

The Meeting of the Board of Directors Commenced at 11:00 A.M. and concluded at 11:30 A.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

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