

E: sheraenergy@gmail.com

W: wwwsheraenergy.com

SYMBOL: SHERA Date: 30.01.2024

ISIN: INE0MM001019

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: Audio Recording of Analyst/Investor Conference Call

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the audio recording of the Analyst / Investor Conference call held on 30th January, 2024, which was addressed by Mr. Sheikh Naseem, Chairman and Managing Director and Mr. Naresh Bansal, Group CFO to discuss the Company's product categories and performance for the quarter ended 31st December, 2023, can be accessed at the below link:

URL: https://ccreservations.com/recordings/select_recordings.php

Recording Id: KAP0220240130151226

Please take the same on record.

FOR SHERA ENERGY LIMITED

Jyoti Goyal Company Secretary & Compliance officer

Registered Office & Works:

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CIN: L31102RJ2009PLC030434 GSTIN: 0BAANCS6187Q176 Works-Il:

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