

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

**Date: 01.01.2024**

**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: Intimation of Analyst / Institutional Investor Meeting**

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the management of the Company shall be interacting with the investors **on Thursday, 04<sup>th</sup> January 2024 at 12:00 P.M.** through our investor relations firm “Kirin Advisors” via virtual mode.

No unpublished price sensitive information shall be discussed in the meeting.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully

**For Shera Energy Limited**

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