

SYMBOL: SHERA Date: 01.01.2024

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: 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, 04th 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No unpublished price sensitive information shall be discussed in the meeting.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

F-269(8), Road No. 13 Vishwakarma Industrial Area Jaipur - 302013, Rajasthan, India T: +91.9351509564

CIN: L31102RJ2009PLC030434 GSTIN: 0BAANCS6187Q176 G-1-63 to 66, RICO Industrial Area, Kaladera, Tehsil Chom, Jaipur-303801 Rajasthan, India T: +91-9351509564 E : sheraenergy@gmail.com W : wwwsheraenergy.com

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