

SYMBOL: SHERA Date: 15.12.2023 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: Analysts /Institutional Investors meetings held-Outcome

Respected Sir,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to disclose the Analysts /Institutional Investors meeting that took place on **Friday**, **15**th **December 2023** through our investor relations firm "Kirin Advisors" via virtual mode:

S. No.	Organisation/Analyst/Investor	Mode
1.	Neo Mile Capital	Virtual
2.	Quantum Asset Management Company Pvt. Ltd.	Virtual
3.	Luminous Investment	Virtual
4.	Elpro International Ltd.	Virtual
5.	VT Capital	Virtual
6.	Vivek N	Virtual

These interactions used a Q&A format. No presentation was made by KMP. No unpublished price sensitive information shall be discussed in the meeting.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

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