

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

**Date: 15.12.2023**

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<sup>th</sup> December 2023** through our investor relations firm "Kirin Advisors" via virtual mode:

<b>S. No.</b>	<b>Organisation/Analyst/Investor</b>	<b>Mode</b>
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 No unpublished price sensitive information shall be discussed in the meeting.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**