

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 02.08.2024

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

Dear Sir/Madam,

Pursuant to the provision of 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 Monday, 05th August 2024 at 11:00 A.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No unpublished price sensitive information shall be discussed in the meeting.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.

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance officer