

SYMBOL: SHERA ISIN: INE0MM001019 Date: 07.06.2024

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 Wednesday**, **12**th **June 2024 at 04:00 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No unpublished price sensitive information shall be discussed in the meeting.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

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