

SYMBOL: SHERA Date: 15.10.2024

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: Cancellation of Analyst / Institutional Investor Meeting as per Regulation 30, 46 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Respected Sir,

With reference to our intimation dated October 8<sup>th</sup>, 2024, this is to inform you that the Investors Meet scheduled on Monday, 14<sup>th</sup> October 2024 at 12:00 P.M. (I.S.T.) has been postponed. The revised date shall be intimated in due course.

Kindly take the same on your records.

Thanking You, Yours Faithfully

For Shera Energy Limited

Jyoti Goyal Company Secretary & Compliance officer

GSTIN: 08AANCS6187Q1Z6