

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

**Date: 04.08.2024**

**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 Reschedule of the 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 earlier communication dated 02.08.2024 for holding the investor meeting **on Monday, 05<sup>th</sup> August 2024 at 11:00 A.M.** is being postponed and rescheduled on **Friday, 09<sup>th</sup> August, 2024 at 12:00 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No unpublished price sensitive information shall be discussed in the meeting.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.

**For Shera Energy Limited**

**Jyoti Goyal**  
**Company Secretary & Compliance officer**