

SYMBOL: SHERA ISIN: INE0MM001019 Date: 05.12.2024

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: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Investor/Analyst Meet

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the management of the Company will have a Virtual meeting with Investors as per following schedule:

DATE	TIME	INVESTORS/ANALYSTS/EV ENTS	TYPE OF MEETING	MODE
Tuesday, 10 TH	04:00 pm	Hosted by Ayush Agrawal	Group	Virtual
December,	(IST)	Research	meeting	
2024	onwards			

During the aforesaid investor meet, no unpublished price sensitive information is intended to be discussed. The Discussions with the Investors/Analyst(s) would be based on publicly available information.

Note: The meeting may be cancelled, rescheduled, or postponed due to exigencies on the part of Analyst, Investor and/or the Company management.

Kindly take the same on your records.

For Shera Energy Limited

SHEIKHNASEEM Managing Director

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