

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

**Date: 13<sup>th</sup> December, 2025**

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**

**Sub: Schedule of Analysts/Investors meeting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the schedule of Analyst/Institutional Investor Meeting(s) proposed to be held as under:

S. No	Date	Time (IST)	Type of Meeting	Mode
1	23 <sup>rd</sup> December, 2025	04:00 P.M.	Group	Virtual Meeting

With reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with sub-para 15a of Para A Part A Schedule III of SEBI LODR related to the prior intimation of the analysts/institutional investors meet and NSE Guidance note no. NSE/CML/2022/38 dated July 29, 2022, Please note that the nature of Investor Meet will be a Group Meeting.

Note: The schedule of the meeting is subject to change, if any.

**FOR SHERA ENERGY LIMITED**

**Jyoti Goyal**  
**Company Secretary & Compliance Officer**

**Registered Office & Works :**

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