

SYMBOL: SHERA
ISIN: INE0MM001019

Date: July 16, 2026

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 Investor Meet under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, we wish to inform you that the Company is organizing an **Investor Meet/Conference** for interaction with investors and analysts.

The details of the event are as follows:

Particulars	Details
Type of Meeting	Investor Meet / Conference
Hosted By	Shera Energy Limited
Date	22 nd July, 2026
Time	08:30 P.M. to 10:30 P.M. (IST)
Venue	Hotel Rajputana Sheraton, Jaipur, Rajasthan
Mode	Physical and Virtual

During the meeting, the management will discuss the Company's business performance, growth strategy and industry outlook based on publicly available information. No unpublished price sensitive information (UPSI) will be shared during the interaction.

Kindly take the above information on record.

For SHERA ENERGY LIMITED

Jyoti Goyal
Company Secretary & Compliance Officer