

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 23rd September, 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: Schedule of Analysts/Institutional Investor Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Kindly find the Schedule of Analyst/Institutional Investor Meeting hosted by Arihant Capital Markets wherein the Management of the Company will be interacting with analysts/investors:

Date	Time	Event	Mode
28 th September, 2026	05:00 P.M. - 06:00 P.M. (IST)	Digital Investor Summit by Arihant Capital	Virtual

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.

Kindly take the above information on record.

For Shera Energy Limited

Jyoti Goyal
Company Secretary & Compliance Officer