

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

**Date: 24<sup>th</sup> September, 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 would like to inform/intimate that the officials of the Company will participate in the Analyst/investor meeting as per following schedule:

S. No	Date	Time (IST)	Company/Institution/Analyst/Organization	Venue
1	30 <sup>th</sup> September, 2025	11:00 A.M.	Analyst/Investor	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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GSTIN: 08AANCS6187Q1Z6

**Works-II :**

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