

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 25.03.2025

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.: Outcome of Analysts /Investors Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Respected Sir/Madam,

This has reference to our earlier intimation dated March 19, 2025, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to outcome of Analysts/Investor meeting held on March 25, 2025.

We kindly request you to take on record the details of meeting which was held today as provided below: -

Sr. No.	Day & Date	Company/Institution/ Analysts/ Organization	Mode of meeting
1	Tuesday, 25 th March, 2025 Time 11:00 A.M. - 12:00 P.M.	Analyst(s)/Investor(s) With Arihant Capital	Virtual

Note - These interactions used a Q&A format. No presentation was made by the company officials and No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

Kindly acknowledge and take the same on records.

FOR SHERA ENERGY LIMITED

JYOTI GOYAL
Company Secretary & Compliance Officer