

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

**Date: September 25, 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.:** Analyst/Institutional/Investors meeting held on September 25, 2025

Respected Sir/Madam,

This is in continuation with our intimation dated 16<sup>th</sup> September, 2025 and pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Analyst/Institutional Investor Meeting hosted by Arihant Capital Markets wherein the management attended the said meet held on Thursday, September 25, 2025 at 11:00 A.M. and concluded at 11:55 A.M. (IST) through virtual mode.

Note: No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions .

You are requested to take the same on record and inform all those concerned.

**For Shera Energy Limited**

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