

SYMBOL: SHERA
ISIN: INE0MM001019

Date: 25th November, 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	Event	Venue
1	29 th November, 2025	Webinar Scheduled by Beat The Street	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

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