

SYMBOL: SHERA Date: 30.09.2025

ISIN: INE0MM001019

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: Outcome of Analyst/Institutional/Investors meeting held on September 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to disclose the Analysts/Institutional Investors meeting that took place on Tuesday, 30th September, 2025 at 11:15 A.M. through our investor relations firm "Kirin Advisors" via virtual mode:

S. No.	Organization/Analyst/Investor	Mode
1	Samdareeya Capital	Virtual
2	Shatrunjaya Investment Managers LLP	Virtual
3	Finvest Equity	Virtual
4	Shreeji Ventures	Virtual
5	HNI	Virtual
6	HNI	Virtual
7	HNI	Virtual

No Unpublished price sensitive information was discussed in the meeting.

Kindly take the same on your records.

For Shera Energy Limited

Jyoti Goyal Company Secretary & Compliance officer

Registered Office & Works:

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

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