

February 2, 2023

To
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Re: Scrip Code – 973384

Sub.: Intimation of Meeting pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Management Committee of Nayara Energy Limited will be held on Tuesday, February 7, 2023, to consider a proposal to modify or amend certain terms of the Debenture Trust Deed dated August 11, 2021, including, the alteration of the final redemption date and determination of the record date in relation to the listed non-convertible debentures.

We request you to take the same on record.

Thanking You,

For Nayara Energy Limited

MAYANK BHARGAVA	Digitally signed by MAYANK BHARGAVA Date: 2023.02.02 18:36:07 +05'30'
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Mayank Bhargava
Company Secretary

CC:

Axis Trustee Services Limited

The Ruby, 2nd Floor (SW)
29, Senapati Bapat Marg
Dadar (W), Mumbai – 400 028

Nayara Energy Limited

5th Floor, Jet Airways Godrej BKC, Plot No. C-68, G Block,
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