

March 15, 2023

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

Dear Sir / Madam,

**Re: Scrip Code – 973384 (ISIN: INE011A07115)**

**Sub.: Intimation of record date pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 60(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, as per the terms of the Debenture Trust Deed dated August 11, 2021 executed between the Company and M/s. Axis Trustee Services Limited ("**Debenture Trust Deed**") in respect of 22850, 9% secured, rated, listed, redeemable non-convertible debentures of face value of INR 10,00,000 each ("**Debentures**"), as amended, the Company has fixed the Record Date as under:

Sr. No.	ISIN	Record Date	Interest/Redemption	Date of payment of interest/redemption
1	INE011A07115	Monday, March 27, 2023	Outstanding interest and full redemption	Wednesday, March 29, 2023

We request you to take the same on record.

Thanking You,

**For Nayara Energy Limited**

MAYANK  
BHARGAVA

Digitally signed by  
MAYANK BHARGAVA  
Date: 2023.03.15  
17:52:10 +05'30'

**Mayank Bhargava**  
**Company Secretary**

**CC**

**Axis Trustee Services Limited**  
The Ruby, 2<sup>nd</sup> Floor (SW)  
29, Senapati Bapat Marg  
Dadar (W), Mumbai – 400 028

**Link Intime India Pvt Ltd**  
C-101, 247 Park, LBS Marg  
Vikhroli (West), Mumbai 400 083

**National Securities Depository Limited**  
Trade World, 4th Floor, Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

**Central Depository Services (India) Limited** 25th  
Floor, A Wing, Marathon Futurex, N. M. Joshi Marg,  
Lower Parel (East), Mumbai - 400 013

**Nayara Energy Limited**  
5<sup>th</sup> Floor, Jet Airways Godrej BKC, Plot No. C-68, G Block,  
Bandra Kurla Complex, Banda East, Mumbai 400051, India  
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**E** Companysec@nayaraenergy.com

**Registered Office**  
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CIN: U11100GJ1989PLC032116  
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