

May 26, 2022

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

Dear Sir / Madam,

Re: Scrip Code - 973384

Sub.: Change in date of Board Meeting for adoption of audited consolidated and standalone financial results for the quarter and year ended March 31, 2022

This refers to our intimation dated May 22, 2022 and the subsequent intimation sent earlier today regarding the date of Meeting of the Board of Directors of the Company for adoption of audited consolidated and standalone financial results for the quarter and year ended March 31, 2022.

Vide our revised intimation sent earlier today, we had informed you about the deferment of proposal to consider and approve the audited consolidated and standalone financial results for the quarter and financial year ended March 31, 2022 to Sunday, May 29, 2022.

We now wish to inform you that the Board of Directors has decided to convene the meeting earlier i.e. on Friday, May 27, 2022.

Accordingly, pursuant to the 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 Board of Directors of Nayara Energy Limited will now be held on **Friday, May 27, 2022, *inter alia***, to consider and approve the audited consolidated and standalone financial results for the quarter and financial year ended March 31, 2022.

Thanking You,

For Nayara Energy Limited

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| MAYANK BHARGAVA | Digitally signed by MAYANK BHARGAVA Date: 2022.05.26 22:35:41 +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

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