

May 26, 2022

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

Dear Sir / Madam,

**Re: Scrip Code - 973384**

**Sub.: Adoption of audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2022 deferred to May 29, 2022**

Please refer our intimation dated May 22, 2022, whereby we had informed you about the meeting of Board of Directors of the Company to be held on Thursday, May 26, 2022, *inter alia*, to consider and approve the audited consolidated and standalone financial results for the quarter and financial year ended March 31, 2022.

We wish to inform you that the Board of Directors has deferred its decision to approve the audited consolidated and standalone financial results for the quarter and financial year ended March 31, 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 Sunday, May 29, 2022, *inter alia*, to consider and approve the audited consolidated and standalone financial results for the quarter and financial year ended March 31, 2022.

We request you to take the same on record.

Thanking You,

**For Nayara Energy Limited**

MAYANK BHARGAV A	Digitally signed by MAYANK BHARGAVA Date: 2022.05.26 18:41:00 +05'30'
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**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

**Nayara Energy Limited**

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