

November 7, 2022

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

Dear Sir / Madam,

Re: Scrip Code - 973384 Sub.: Intimation of Board Meeting

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 Board of Directors of Nayara Energy Limited will be held on Friday, November 11, 2022, *inter alia*, to consider and approve the unaudited standalone financial results for the quarter and half year ended September 30, 2022.

We request you to take the same on record.

Thanking You,

For Nayara Energy Limited

MAYANK BHARGAVA BHARGAVA Date: 2022.11.07 17:10:37+05'30'

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, Bandra Kurla Complex, Banda East, Mumbai 400051, India

T +91 22 6612 1800 **I F** +91 22 6708 2177 **E** Companysec@nayaraenergy.com Registered Office Khambhalia, Post Box No. 24, District Devbhumi Dwarka, Gujarat 361305, India T +91 2833 661444 I F +91 2833 662929

CIN: U11100GJ1989PLC032116 www.nayaraenergy.com