

January 23, 2025

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543280

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.
Scrip Symbol: NAZARA

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulations 30 and 47 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in “Financial Express” (English Newspaper) and “Loksatta” (Marathi Newspaper) on January 23, 2025 informing the Members’ of the Company regarding the dispatch of the Notice and e-voting information for the Extraordinary General Meeting (“EGM”) of the Company scheduled to be held on Thursday, February 13, 2025 at 11:30 A.M. IST. through Video Conferencing / Other Audio Visual Means.

This information is also being uploaded on the Company’s website at www.nazara.com.

Thanking you,

Yours faithfully
For **Nazara Technologies Limited**

Arun Bhandari
Company Secretary & Compliance Officer

Encl.: As above

