

June 29, 2024

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**

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) – Update on Acquisition of equity shares of Datawrkz Business Solutions Private Limited:**

Dear Sir/Madam,

With reference to the above and further to our letters dated January 18, 2022, March 04, 2022, April 14, 2022, December 27, 2022, March 29, 2023, June 27, 2023, July 27, 2023 and August 31, 2023 and in compliance with Regulation 30 read with Schedule III of Listing Regulations and pursuant to the Investment Agreement dated January 18, 2022 (“Investment Agreement”) executed amongst the Company, Datawrkz Business Solutions Private Limited (“Target Company”), Senthil Govindan (“Founder of Target Company”), Karthigha Dhanabalan, Arunprabu K, Mayank Khirwadkar and Garale Vishal Tukaram (collectively “Sellers”) and Datawrkz Pte Ltd., as referred to in our above communications, we wish to inform you that, pursuant to Letter Agreement No. 5 (“Letter Agreement”) dated June 28, 2024 to the aforesaid Investment Agreement entered into by the Company with the Target Company and Founder, the Second Closing Long Stop Date for the acquisition of 14,999 equity shares of Re. 1/- each of the Target Company, representing 22% of the shareholding on a fully diluted basis, from its existing shareholders in terms of second closing of the Investment Agreement, has been further extended to January 07, 2025 and as mutually agreed and with the option available to the Company, the second closing purchase consideration has been fixed at INR 21 Crores, which was the floor price, out of which INR 15 Crores will be paid in cash and the balance INR 6 Crores will be paid by way of issuance of shares of the Company, subject to the conditions mentioned in the Letter Agreement and the applicable laws and such other regulatory / statutory approvals as may be required.

Request you to kindly take the same on record.

Thanking you.

Yours faithfully,

**For Nazara Technologies Limited**

**Varsha Vyas  
Company Secretary & Compliance Officer**

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