

February 18, 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**

**Subject: Intimation of Allotment of 61,948 Equity Shares under Nazara Technologies Employee Stock Option Scheme (“ESOP 2023”)**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) read with applicable SEBI Circular(s)**

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform that the Nomination, Remuneration and Compensation Committee of Board of Directors of the Company vide resolution passed through circulation dated February 18, 2025, approved the allotment of 61,948 fully paid-up equity shares of Rs.4/- (Rupees Four Only) each at an exercise price of Rs. 662/- (Rupees Six Hundred and Sixty Two Only) per equity share aggregating to Rs. 4,10,09,576/- (Rupees Four Crores Ten Lakhs Nine Thousand Five Hundred and Seventy Six Only) to the option holder who has exercised the stock options under ESOP 2023. The aforesaid equity shares shall rank pari-passu, in all respects with existing equity shares of the Company and shall not be subject to any lock-in restriction except such restrictions as may be imposed pursuant to requirements under the applicable laws.

The Company has received in-principle approvals from BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”), for issue of the aforesaid equity shares on July 20, 2023. The application for listing and trading approval for aforesaid shares will be made in due course, in compliance with the applicable laws.

The details of pre and post allotment paid-up equity share capital of the Company are as follows:

| Particulars                          | No. of Equity Shares | Amount (in Rs.) |
|--------------------------------------|----------------------|-----------------|
| Pre-allotment paid-up share capital  | 8,75,54,308          | 35,02,17,232/-  |
| Post allotment paid-up share capital | 8,76,16,256          | 35,04,65,024/-  |

You are requested to take the above intimation on your records.

Thanking you,

Yours faithfully,  
For **Nazara Technologies Limited**

**Arun Bhandari**  
**Company Secretary & Compliance Officer**

India | Middle East | Africa | Europe