



September 13, 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 about typographical error in Outcome of the Board Meeting held on Thursday, September 12, 2024**

With reference to the above-cited subject, we wish to inform you that a typographical error has occurred in point no. 4 II of Annexure C of Outcome of Board Meeting held on Thursday, September 12, 2024. Now, we hereby submit the **revised point no. 4 II of Annexure C** as mentioned in our earlier letter dated September 12, 2024, as under:

Post Allotment of Securities: Outcome of Subscription	The Equity Shares are proposed to be allotted to the Investors. Details of the shareholding of Investors in the Company, prior to and after the proposed Preferential Issue, are as under:																																																						
	<table border="1"> <thead> <tr> <th rowspan="2">Name of Investor</th> <th colspan="2">Pre-Preferential Issue</th> <th colspan="2">Post- Preferential Issue *</th> </tr> <tr> <th>No of Equity Shares</th> <th>%</th> <th>No of Equity Shares</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Navkiran Singh</td> <td>-</td> <td>-</td> <td>2,61,269</td> <td>0.33</td> </tr> <tr> <td>Avneet Rana</td> <td>-</td> <td>-</td> <td>51,968</td> <td>0.07</td> </tr> <tr> <td>Varun Ganjoo</td> <td>-</td> <td>-</td> <td>20,785</td> <td>0.03</td> </tr> <tr> <td>Anirudh Chaudhry</td> <td>-</td> <td>-</td> <td>1,03,942</td> <td>0.13</td> </tr> <tr> <td>Gurjeet Kaur</td> <td>-</td> <td>-</td> <td>2,61,258</td> <td>0.33</td> </tr> <tr> <td>Bellerive Capital (BCP) 6 Limited</td> <td>-</td> <td>-</td> <td>10,64,800</td> <td>1.35</td> </tr> <tr> <td>Shells and Shores Consultancy &amp; Holdings LLP</td> <td>-</td> <td>-</td> <td>2,88,918</td> <td>0.37</td> </tr> <tr> <td>Influencers Interactive Inc. (I3)</td> <td>-</td> <td>-</td> <td>4,54,206</td> <td>0.57</td> </tr> <tr> <td><b>Total</b></td> <td>-</td> <td>-</td> <td><b>25,07,146</b></td> <td><b>3.17</b></td> </tr> </tbody> </table>	Name of Investor	Pre-Preferential Issue		Post- Preferential Issue *		No of Equity Shares	%	No of Equity Shares	%	Navkiran Singh	-	-	2,61,269	0.33	Avneet Rana	-	-	51,968	0.07	Varun Ganjoo	-	-	20,785	0.03	Anirudh Chaudhry	-	-	1,03,942	0.13	Gurjeet Kaur	-	-	2,61,258	0.33	Bellerive Capital (BCP) 6 Limited	-	-	10,64,800	1.35	Shells and Shores Consultancy & Holdings LLP	-	-	2,88,918	0.37	Influencers Interactive Inc. (I3)	-	-	4,54,206	0.57	<b>Total</b>	-	-	<b>25,07,146</b>	<b>3.17</b>
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	*The Company has granted 1,50,593 Employee Stock Options (“ESOPs”), in the event of allotment of equity shares, upon exercise of ESOPs, the post preferential issue % holding shall stand modified to the extent of the shares allotted by the Company.																																																						

Please note that except for the above there is no change in the Board Meeting Outcome submitted earlier to the stock exchanges by the Company.

We request you to kindly take the same on your records.

Yours faithfully,  
**For Nazara Technologies Limited**

**Rakesh Shah**  
**Chief Financial Officer**

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