

September 14, 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: Prior Intimation of meeting of the Board of Directors of Nazara Technologies Limited to be held on Wednesday, September 18, 2024

Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Nazara Technologies Limited (the “**Company**”) is scheduled to be held on Wednesday, September 18, 2024, inter-alia, to transact the following items:

1. to consider and if thought fit, approve raising of funds by issuance of equity shares / securities of the Company on a preferential basis, in accordance with the Companies Act, 2013 read with the rules notified thereunder, each as amended, and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations, as may be applicable, subject to any regulatory/ statutory approvals, as may be required and the approval of the shareholders of the Company.
2. to approve the ancillary actions for the aforesaid matters, including the notice to shareholders for seeking their approval.

We further wish to inform you that in terms of the Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives and the connected persons shall be continue to remain closed till the end of 48 hours from the announcement of outcome of the Board Meeting.

The above notice is being hosted on the Company’s website i.e. www.nazara.com , in terms of Regulation 30 of the Listing Regulations.

Kindly take the above on your record.

Thanking you,
Yours faithfully,

For Nazara Technologies Limited

Rakesh Shah
Chief Financial Officer

India | Middle East | Africa | Europe