

May 16, 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 Board Meeting under Regulation 29 of the Securities and Exchange Board of India (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 the Meeting of the Board of Directors of Nazara Technologies Limited (the “Company”) is scheduled to be held on Friday, May 24, 2024, inter-alia to consider and approve the Audited (Consolidated and Standalone) Financial Results of the Company for the quarter and year ended March 31, 2024.

We further wish to inform you that in terms of the provision of 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, which was closed from April 01, 2024, shall continue to remain closed for all the Designated Persons and their immediate relatives and the connected persons till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,
For **Nazara Technologies Limited**

Varsha Vyas
Company Secretary & Compliance Officer

India | Middle East | Africa | Europe