



August 03, 2026

To,
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001.
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

Ref: Regulation 29(1)(d) 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 a Meeting of the Board of Directors of Nazara Technologies Limited (the “**Company**”) is scheduled to be held on Thursday, August 06, 2026, inter-alia, to transact the following items:

1. To consider and if thought fit, approve the proposal of raising of funds by way of issuance of equity shares /convertible instruments /other eligible securities of the Company on a preferential basis, to one or more persons, 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 matter, including the notice to shareholders seeking their approval.

We further wish to inform you that in terms of Regulation 9 of the Securities and Exchange Board of India (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 the securities of the Company by the Designated Persons, their immediate relatives and connected persons shall continue to remain closed until the end of 48 hours from the announcement of the outcome of the Board Meeting

Nazara Technologies Limited

CIN: L72900MH1999PLC122970
📍 11th Floor, Avighna House, Dr. A.B. Road,
Worli, Mumbai – 400018.
☎ 91-22-40330800 / 22810303 / 22813030
✉ info@nazara.com
🌐 www.nazara.com





The above notice is being hosted on the Company's website i.e. www.nazara.com, in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Nazara Technologies Limited

Arun Bhandari

Company Secretary and Compliance Officer

Nazara Technologies Limited

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