August 30, 2026

To,

Listing Compliance Department	**Listing Compliance Department**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers	Exchange Plaza, Plot No. C/1. G Block,
Dalal Street,	Bandra -Kurla Complex, Bandra (East),
Mumbai - 400 001.	Mumbai- 400051.
Scrip Code: 543280	**Scrip Symbol: NAZARA**

Subject: Proceedings of the Extraordinary General Meeting of the Company held today i.e. Sunday, August 30, 2026

Dear Sir/Madam,

We wish to inform that the Extraordinary General Meeting of the Company was held today, i.e., Sunday, August 30, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("EGM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the applicable provisions of the Companies Act, 2013 ("Act"),the Rules made thereunder, and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended.

In this regard, we enclose herewith the summary of proceedings of the EGM pursuant to Regulation 30 and Part A of Schedule III of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Nazara Technologies Limited

ARUN SHIVA BHANDARI
Digitally signed by ARUN SHIVA BHANDARI
Date: 2026.08.30 14:04:41 +05'30'

Arun Bhandari
Company Secretary and Compliance Officer

Encl.: as above

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

Summary of proceedings of the Extraordinary General Meeting of the Company held today i.e. Sunday, August 30, 2026

The Extraordinary General Meeting ("EGM") of the Members of the Nazara Technologies Limited ("the Company") was held today, i.e. Sunday, August 30, 2026, through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 11.30 a.m. (IST) and concluded at 11:57 a.m. (IST) (including time allowed for e-voting at EGM).

Mr. Vikash Mittersain, Founding Chairman, chaired the proceedings of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman.

All the Directors were present at the meeting.

With the permission of the Chairman, Mr. Arun Bhandari, Company Secretary and Compliance Officer, informed that the EGM was conducted through VC/ OAVM in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time, the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, in this regard.

He further informed that the Company had engaged Central Depository Services (India) Limited ("CDSL") to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC/ OAVM facility. He also informed that remote e-voting commenced on Wednesday, August 26, 2026 at 9:00 a.m. (IST) and ended on Saturday, August 29, 2026 at 5:00 p.m. (IST). The facility for voting through e-voting system was available during the Meeting for those Members who had not cast their vote through remote e-voting.

All the documents referred to in the Notice of the EGM were available virtually for inspection by the Members.

The Company Secretary also informed the Members that CS Sandhya Malhotra, Partner of M/s. Manish Ghia & Associates, Practicing Company Secretaries, was appointed as the Scrutinizer to scrutinize the voting through electronic means, i.e. remote e-voting and voting at the meeting through electronic voting system.

The Company Secretary then informed the Members that the Notice convening the EGM thereto was taken as read, as the same had already been circulated to the Members.

The following items of special business as set out in the EGM Notice dated July 15, 2026, were transacted through e-voting / remote e-voting at the meeting:

Sr. No.	Details of the Resolutions	Type of Resolution	Mode of voting
1.	Increase in Authorised Share Capital of the Company and consequential amendment to clause V of the Memorandum of Association;	Ordinary	Remote e-voting and e-voting at EGM

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Sr. No.	Details of the Resolutions	Type of Resolution	Mode of voting
2.	To approve the Issuance of Equity Shares on a Preferential basis.	Special	Remote e-voting and e-voting at EGM
3.	Appointment of Mr. Con Anthony Conlon (DIN: 03200461) as an Independent Director of the Company	Special	Remote e-voting and e-voting at EGM

Thereafter, Mr. Nitish Mittersain, Managing Director and Chief Executive Officer, opened the floor and invited the speaker shareholder(s) who had registered in advance to express their views and ask questions, in the order in which they had registered their names. However, none of the registered speaker shareholders joined the meeting through the VC / OAVM facility or expressed any views or raised any questions.

With the permission of Chairman, the Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.nazara.com and website of CDSL i.e. www.evotingindia.com within 2 (two) working days of the conclusion of the meeting.

The Chairman thanked all the members, directors, senior management and auditors for attending the Meeting and declared the Meeting to be concluded at 11:57 a.m. (IST) after being open for 15 minutes for e-voting to be completed.

Notes:

1) The Company shall separately intimate the voting results of the meeting (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges and the same shall also be made available on the website of the Company.
2) This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

For **Nazara Technologies Limited**

ARUN SHIVA BHANDARI

Digitally signed by ARUN SHIVA BHANDARI Date: 2026.08.30 14:05:47 +05'30'

Arun Bhandari
Company Secretary and Compliance Officer