August 11, 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: Intimation under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") - Voting Results of the Extraordinary General Meeting of Nazara Technologies Limited ("the Company") held on Monday, August 10, 2026 along with Consolidated Scrutinizer's Report

Dear Sir / Madam,

We wish to inform you that the Extraordinary General Meeting (EGM) of the Company was held on Monday, August 10, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this regard.

The Company had appointed CS Sandhya R. Malhotra, Partner of M/s. Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Consolidated Scrutinizers' Report, the resolutions contained in the Notice of the EGM dated July 15, 2026 have been duly passed by the Members with requisite majority.

Pursuant to applicable provisions of the Listing Regulations, we enclose herewith the following:

1. Consolidated Scrutinizers' Report on remote e-voting and e-voting as "**Annexure A**".
2. Details of Voting Results pursuant to Regulation 44 of the Listing Regulations as "**Annexure B**".

The Report of the Scrutinizer including consolidated e-voting result is being hosted on the website of the Company - www.nazara.com

This is for your information and records.

Yours faithfully,
For **Nazara Technologies Limited**

ARUN SHIVA BHANDARI
Digitally signed by ARUN SHIVA BHANDARI
Date: 2026.08.11 23:08:08 +05'30'

Arun Bhandari
Company Secretary and Compliance Officer

Encl.: As above

Manish Ghia & Associates
: +91 22 2682 6286/87/88
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Annexure A

CONSOLIDATED SCRUTINIZER REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014]

To
The Chairman
Nazara Technologies Limited
11th Floor, Avighna House,
Dr. A.B. Road, Worli, Mumbai – 400018

Dear Sir,

Sub: Consolidated Scrutinizer's Report for passing of resolutions through remote e-voting & e-voting by the Members during the Extraordinary General Meeting ("EGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the EGM of the Members of Nazara Technologies Limited ('the Company') held on Monday, August 10, 2026 through Video conferencing ('VC') / Other Audio Visual means ('OAVM').

I, CS Sandhya R. Malhotra, Partner, M/s. Manish Ghia & Associates, Company Secretaries, Mumbai was appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of voting through electronic means ("e-voting") in terms of the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the SEBI Listing Regulations') in a fair and transparent manner, for passing of the resolutions as mentioned under item number 1 to 3 as set out in the Notice of EGM dated July 15, 2026 ("Notice") issued by the Company in accordance with General Circulars No. 14/2020 dated April 08, 2020,Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 08, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), in this regard and in compliance with the provisions of the Act and the SEBI Listing Regulations, for convening the EGM of its members through VC / OAVM on Monday, August 10, 2026 at 11:30 A.M. (IST).

1. The e-voting conducted in term of MCA Circulars and applicable SEBI Circulars, has been completed and now I submit my report as under:

1.1. The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including the abovementioned MCA Circulars and the regulations. Our responsibility as the Scrutinizer is restricted to make a Scrutinizers Report of the votes cast "in favor" and "against" the resolutions stated in the Notice.

2. As per the confirmation received from the Company:

2.1. The Company had availed the e-voting platform/facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting facility prior and during the EGM.

2.2. As per MCA Circulars, the Company has published advertisements in the English Newspaper "Financial Express" and Marathi Newspaper (Vernacular language) "Loksatta" on Thursday, July 16, 2026, regarding the compliance with the said circulars in relation to the EGM of the Company.

2.3. The Company on Friday, July 17, 2026, completed the dispatch of the Notice only through electronic mode to those members whose e-mail addresses were registered with the Company/Depositories as on Friday, July 10, 2026.

2.4. As per applicable provisions of the rules, the Company had published an advertisement about completion of dispatch of the Notice as above, provision of e-voting facility and other mandated particulars in English Newspaper "Financial Express" and Marathi Newspaper (Vernacular language) "Loksatta" on Saturday, July 18, 2026.

2.5. The remote e-voting period commenced on Wednesday, August 05, 2026 at 9:00 A.M. (IST) and ended on Sunday, August 09, 2026 at 5:00 P.M. (IST).

2.6. Votes casted through remote e-voting till 5:00 P.M. on Sunday, August 09, 2026 being the last date and time fixed by the Company for remote e-voting and e-voting during the EGM, are considered for my scrutiny.

2.7. The remote e–voting module was disabled by CDSL on August 09, 2026 after 5:00 P.M. and as required under the rules the votes cast under the e-voting facility during the remote e-voting period and e-voting during the EGM, were unblocked in the presence of Ms. Sneha Yadav and Ms. Amruta Zeple who are not in employment with the Company; thereafter the data of e-voting was downloaded and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by the Company/its Registrar and Share Transfer Agents / Depositories as on the cut-off date for remote e-voting and voting EGM i.e., Monday, August 03, 2026.

2.8. The data of remote e-voting and e-voting during the EGM was scrutinized for verification of votes cast "in favor" and "against" the resolutions.

2.9. There were no invalid votes either in the remote e-voting or during the e-voting at the EGM.

3. The summary of the voting through remote e-voting and e-voting during the EGM is as follows:

Special Business:

Resolution No. 1: Ordinary Resolution

Appointment of Mr. Mithun Padam Sacheti (DIN: 01683592) as a Non-Executive Director, liable to retire by rotation:

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
245	160847905	99.892

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	173774	0.108

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 2: Special Resolution

<u>Appointment of Mr. Muraarie Rajan (DIN: 02756837) as an Independent Director of the Company:</u>

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
245	161018784	99.998

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	2895	0.002

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution No. 3: Special Resolution

<u>Re-designation of Mr. Vikash Mittersain (DIN:00156740) as Founding Chairman in the category of Non-Executive Director of the Company and approval of his remuneration:</u>

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
232	160316103	99.562

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	705576	0.438

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Result:

1. For Resolution No. 1 (**Ordinary Resolution**) -We report that the number of votes cast in favour are more than the number of votes cast against.

2. For Resolution No. 2 and 3 (**Special Resolutions**) - We report that the number of votes cast in favour are more than three times the number of votes cast against.

Accordingly, the Ordinary Resolution and special resolutions as contained in the Notice may be considered as passed with requisite majority.

You may accordingly declare the result of the remote e-voting and e-voting during the EGM.

For Manish Ghia & Associates
Company Secretaries

Manish Ghia & Associates ★ MUMBAI ★ Company Secretaries

CS Sandhya R. Malhotra
Partner
M. No. FCS 6715, C.P. No. 9928
Peer Review No.: - PR 6759/2025
(FRN/Unique ID: P2006MH007100)

Place: Mumbai
Date: August 11, 2026
UDIN: F006715H001079039

Countersigned by

Vikash Pratapchand Mittersain
Digitally signed by Vikash Pratapchand Mittersain
Date: 2026.08.11 22:47:09 +05'30'

Vikash Mittersain
Founding Chairman
DIN: 00156740
Nazara Technologies Limited

Place: Mumbai
Date: August 11, 2026

Annexure B

Voting Results of Extraordinary General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the Company	Nazara Technologies Limited
Date of Extra Ordinary General Meeting	Monday, August 10, 2026
Total No. of Shareholders as on Cut-off date for voting purpose i.e. Monday, August 03, 2026.	98,356
No. of shareholders present in meeting either in person or through proxy:	
Promoter & Promoter Group	Not Applicable
Public Shareholders	Not Applicable
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	09
Public Shareholders	45

1. SPECIAL BUSINESS

Resolution No. 1

Particulars			**Ordinary Resolution:** **Appointment of Mr. Mithun Padam Sacheti (DIN: 01683592) as a Non-Executive Director, liable to retire by rotation.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	126881212	106081008	83.6066	106081008	0	100.0000	0.0000
	Poll*		26000	0.0205	26000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106107008**	**83.6271**	**106107008**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	59673208	33138926	55.5340	32968015	170911	99.4843	0.5157
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**33138926**	**55.5340**	**32968015**	**170911**	**99.4843**	**0.5157**
Public Non Institutions	E-Voting	183910604	21775489	11.8403	21772626	2863	99.9869	0.0131
	Poll*		256	0.0001	256	0	100.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		**21775745**	**11.8404**	**21772882**	**2863**	**99.9869**	**0.0131**
Total		**370465024**	**161021679**	**43.4647**	**160847905**	**173774**	**99.8921**	**0.1079**
Result: We report that the number of votes cast in favour of the aforesaid Resolution are more than the number of votes cast against, accordingly, the resolution may be considered as passed with requisite majority.								

E-voting at EGM

Invalid Votes: There were no invalid votes.

2. SPECIAL BUSINESS

Resolution No. 2

Particulars			**Special Resolution:** **Appointment of Mr. Muraarie Rajan (DIN: 02756837) as an Independent Director of the Company.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	126881212	106081008	83.6066	106081008	0	100.0000	0.0000
	Poll*		26000	0.0205	26000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106107008**	**83.6271**	**106107008**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	59673208	33138926	55.5340	33138926	0	100.0000	0.0000
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**33138926**	**55.5340**	**33138926**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	183910604	21775489	11.8403	21772594	2895	99.9867	0.0133
	Poll*		256	0.0001	256	0	100.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		**21775745**	**11.8404**	**21772850**	**2895**	**99.9867**	**0.0133**
Total		**370465024**	**161021679**	**43.4647**	**161018784**	**2895**	**99.9982**	**0.0018**
Result: We report that the number of votes cast in favour of the aforesaid Resolution are three times more than the number of votes cast against, accordingly, the resolution may be considered as passed with requisite majority.								

***E-voting at EGM**

Invalid Votes: There were no invalid votes.

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

3. SPECIAL BUSINESS

Resolution No. 3

Particulars			**Special Resolution:** **Re-designation of Mr. Vikash Mittersain (DIN: 00156740) as Founding Chairman in the category of Non-Executive Director of the Company and approval of his remuneration.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	126881212	106081008	83.6066	106081008	0	100.0000	0.0000
	Poll*		26000	0.0205	26000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**106107008**	**83.6271**	**106107008**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	59673208	33138926	55.5340	32435400	703526	97.8770	2.1230
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**33138926**	**55.5340**	**32435400**	**703526**	**97.8770**	**2.1230**
Public Non Institutions	E-Voting	183910604	21775489	11.8403	21773439	2050	99.9906	0.0094
	Poll*		256	0.0001	256	0	100.0000	0.0000
	Postal Ballot		0	0.000	0	0	0.0000	0.0000
	Total		**21775745**	**11.8404**	**21773695**	**2050**	**99.9906**	**0.0094**
Total		**370465024**	**161021679**	**43.4647**	**160316103**	**705576**	**99.5618**	**0.4382**
Result: We report that the number of votes cast in favour of the aforesaid Resolution are three times more than the number of votes cast against, accordingly, the resolution may be considered as passed with requisite majority.								

***E-voting at EGM**

Invalid Votes: There were no invalid votes.

Nazara Technologies Limited

CIN: L72900MH1999PLC122970
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