August 13, 2026

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: Disclosure under Regulation 30 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 30 read with Schedule III of Listing Regulations, we hereby inform you that, Paper Boat Apps Private Limited, ("Paper Boat") a wholly-owned subsidiary of the Company has entered into a Loan Agreement with Kiddopia Inc. ("Kiddopia"), a wholly-owned subsidiary of Paper Boat, on August 13, 2026, for granting an unsecured loan of an aggregate amount not exceeding ₹ 7.50 Crores (Rupees Seven Crores Fifty Lakhs) [equivalent to ~ USD 8,00,000], in one or more tranches. The loan is being extended for business and general corporate purposes, working capital requirement etc., subject to compliance with the applicable laws.

The details in this regard, pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A.**

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For Nazara Technologies Limited

ARUN SHIVA BHANDARI
Digitally signed by ARUN SHIVA BHANDARI
Date: 2026.08.13 21:34:35 +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

Annexure A

The details as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) read with the SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Sr. No.	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	The Loan Agreement has been entered into between Paper Boat Apps Private Limited (“Paper Boat/Lender”), a wholly-owned subsidiary of the Company and Kiddopia Inc. (“Kiddopia/Borrower”), a wholly-owned subsidiary of Paper Boat.
2.	Purpose of entering into the agreement	Paper Boat has entered into the said Agreement with Kiddopia to grant a loan of an aggregate amount not exceeding ₹ 7.50 Crores (equivalent to ~ USD 8,00,000), in one or more tranches The loan is being extended for business and general corporate purposes, working capital requirement etc., subject to compliance with the applicable laws.
3.	Size of agreement	Aggregate amount not exceeding ₹ 7.50 Crores (equivalent to ~ USD 8,00,000)
4.	Shareholding, if any, in the entity with whom the agreement is executed	The Company is not a party to the Agreement. However, the Company holds 100% stake in Paper Boat and Paper Boat holds 100% stake in Kiddopia.
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	Not applicable.
6.	a.) Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship b.) Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length	Paper Boat is a wholly-owned subsidiary of the Company and Paper Boat holds 100% stake in Kiddopia, hence the aforesaid transaction falls under the purview of Related Party Transactions as per the provisions of the Listing Regulations. Also, the transaction is between two wholly-owned subsidiaries of the Company. Therefore, it is exempted under Regulation 23(5)(c) of the Listing Regulations. Further, the promoter / promoter group / group companies of the Company do not have any interest in the said transaction. The said transaction is at arm’s length basis.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not Applicable.

Sr. No.	Particulars	Details
8.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Lender: Paper Boat Apps Private Limited. Borrower: Kiddopia Inc. Nature of Loan: Unsecured Loan Total amount of loan: Aggregate amount not exceeding ₹ 7.50 Crores (equivalent to ~ USD 8,00,000), in one or more tranches, subject to compliance with the applicable laws. Date of execution of Loan Agreement: August 13, 2026 Details of security provided to lender: Nil Amount of loan outstanding as on date of disclosure: ₹ 82.00 Crores
9.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements	Not Applicable.
10.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b.) nature of the agreement; c.) date of execution of the agreement; d.) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable.

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