September 29, 2026

To

Listing Compliance Department	**Listing Compliance Department**
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers Dalal Street,	Exchange Plaza, Plot No. C/1. G Block,
Mumbai - 400 001.	Bandra -Kurla Complex, Bandra (East), 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 27th Annual General Meeting of Nazara Technologies Limited ("the Company") held on Friday, September 25, 2026 along with Consolidated Scrutinizer's Report

Dear Sir / Madam,

We wish to inform you that the 27th Annual General Meeting ("AGM") of the Company was held on Friday, September 25, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company had appointed CS Sandhya 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 AGM dated September 29, 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 results, 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: 2026.09.29 19:32:57 +05'30'

Arun Bhandari
Company Secretary & Compliance Officer

Encl.: as above

Manish Ghia & Associates
: +91 22 2682 6286/87/88
: info@mgconsulting.in
: www.mgconsulting.in

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 27th Annual General Meeting (AGM), 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 AGM of the Members of Nazara Technologies Limited ('the Company') held on Friday, September 25, 2026 at 11:30 A.M 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 and 2 as set out in the Notice of AGM dated September 02, 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, 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 AGM of its members through VC / OAVM on Friday, September 25, 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 Scrutinizer's 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 AGM.

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, September 03, 2026, regarding the compliance with the said circulars in relation to the AGM of the Company.

2.3. The Company on Thursday, September 03, 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, August 28, 2026. Further, a letter providing the web-link to access the Annual Report along with the AGM Notice, was dispatched to those members who have not registered their email address with the Company/ Registrar and Share Transfer Agent/ Depository Participant(s).

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 Friday, September 04, 2026.

2.5. The remote e-voting period commenced on Tuesday, September 22, 2026 at 9:00 A.M. (IST) and ended on Thursday, September 24, 2026 at 5:00 P.M. (IST).

2.6. Votes casted through remote e-voting till 5:00 P.M. on Thursday, September 24, 2026 being the last date and time fixed by the Company for remote e-voting and e-voting during the AGM, are considered for my scrutiny.

2.7. The remote e–voting module was disabled by CDSL on September 24, 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 AGM, 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 e-voting during AGM i.e., Friday, September 18, 2026.

2.8. The data of remote e-voting and e-voting during the AGM 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 AGM.

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

Ordinary Business:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon:

(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
233	153917257	99.9997

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
07	523	0.0003

(iii) **Invalid** votes:

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

Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Vivek Chopra (DIN: 10240558), who retires by rotation and, being eligible, offers himself for re-appointment:

(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
167	138703691	90.097

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
75	15245017	9.903

(iii) **Invalid** votes:

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

Result:

For Resolution Nos. 1 and 2 (**Ordinary Resolutions**) -We report that the number of votes cast in favour are more than the number of votes cast against.

Accordingly, the Ordinary 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 AGM.

For Manish Ghia & Associates
Company Secretaries

MUMBAI
Manish Ghia & Associates
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: September 29, 2026
UDIN: F006715H001660697

Countersigned by

Vikash Pratapchand Mittersain
Digitally signed by Vikash Pratapchand Mittersain
Date: 2026.09.29 18:26:56 +05'30'

Vikash Mittersain
Founding Chairman
DIN: 00156740
Nazara Technologies Limited

Place: Mumbai
Date: September 29, 2026

Annexure B

Voting Results of 27th Annual General Meeting

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

Name of the Company	Nazara Technologies Limited
Date of Annual General Meeting	Friday, September 25, 2026
Total No. of Shareholders as on Cut-off date for voting purpose i.e. Friday, September 18, 2026.	96019
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	51

1. ORDINARY BUSINESS

Resolution No. 1

Particulars	**Ordinary Resolution:** **To receive, consider and adopt:** **a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and** **b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.**
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	108880008	85.8126	108880008	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		**108880008**	**85.8126**	**108880008**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60167084	33313504	55.3683	33313504	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		**33313504**	**55.3683**	**33313504**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	183416728	11724268	6.3921	11723745	523	99.9955	0.0045
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11724268**	**6.3921**	**11723745**	**523**	**99.9955**	**0.0045**
Total		**370465024**	**153917780**	**41.5472**	**153917257**	**523**	**99.9997**	**0.0003**

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 AGM

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

2. ORDINARY BUSINESS

Resolution No. 2

Particulars			**Ordinary Resolution:** To appoint a Director in place of Mr. Vivek Chopra (DIN: 10240558), who retires by rotation and, being eligible, offers himself for re-appointment.					
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	108880008	85.8126	108880008	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		**108880008**	**85.8126**	**108880008**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	60167084	33344432	55.4197	18102620	15241812	54.2898	45.7102
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**33344432**	**55.4197**	**18102620**	**15241812**	**54.2898**	**45.7102**
Public Non Institutions	E-Voting	183416728	11724268	6.3921	11721063	3205	99.9727	0.0273
	Poll*		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**11724268**	**6.3921**	**11721063**	**3205**	**99.9727**	**0.0273**
Total		**370465024**	**153948708**	**41.5555**	**138703691**	**15245017**	**90.0973**	**9.9027**
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 AGM**

Invalid Votes: There were no invalid votes.

Nazara Technologies Limited

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