September 25, 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: Proceedings of the 27th Annual General Meeting of the Company held today i.e. Friday, September 25, 2026

Dear Sir/Madam,

We wish to inform that the 27th Annual General Meeting of the Company was held today, i.e., Friday, September 25, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("AGM"), 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 AGM 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: 2026.09.25 18:11:33 +05'30'

Arun Bhandari
Company Secretary and Compliance Officer

Encl.: as above

Summary of proceedings of the 27th Annual General Meeting of the Company held today i.e. Friday, September 25, 2026

The 27th Annual General Meeting ("AGM") of the Members of the Nazara Technologies Limited ("the Company") was held today, i.e. Friday, September 25, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The meeting commenced at 11.30 a.m. (IST) and concluded at 11:58 a.m. (IST) (including time allowed for e-voting at AGM).

Mr. Vikash Mittersain, Founding Chairman, chaired the meeting. The requisite quorum being present, he called the meeting to order and requested Mr. Nitish Mittersain, Managing Director of the Company, to conduct the proceedings of the meeting.

All the Directors, the representatives of the Statutory Auditors and Secretarial Auditors, and the Scrutinizer were present at the meeting.

With the permission of the Chairman, Mr. Arun Bhandari, Company Secretary and Compliance Officer, informed that the AGM 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 AGM and participation in the AGM through VC/ OAVM facility. He also informed that remote e-voting 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). 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.

The Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, and other documents, as mentioned in the Notice of the AGM, were virtually available for inspection.

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 Board's Report, the Financial Statements for the Financial Year ended March 31, 2026 and the AGM Notice had already been circulated to the Members and therefore were taken as read. Also, there were no qualifications in the Audit Report; accordingly, it was not required to be read during the meeting.

The following items of business as set out in the AGM Notice dated September 02, 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.	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.	Ordinary	Remote e-voting and e-voting at AGM
2.	To appoint a Director in place of Mr. Vivek Chopra (DIN: 10240558), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting at AGM

Thereafter, Mr. Nitish Mittersain, Managing Director, 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.

Mr. Nitish Mittersain thanked all the members, directors, senior management and auditors for attending the meeting and declared the meeting to be concluded at 11:58 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 27th Annual General Meeting of the Company.

For **Nazara Technologies Limited**

ARUN SHIVA BHANDARI

Digitally signed by ARUN SHIVA BHANDARI
Date: 2026.09.25 18:11:51 +05'30'

Arun Bhandari
Company Secretary and Compliance Officer

Date: September 25, 2026