



July 7, 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") - Update on withdrawal of the Scheme of Amalgamation

Dear Sir/Madam,

This is further to our disclosure dated May 12, 2026, *inter alia*, informing that the Board of Directors had approved the proposal to withdraw the Scheme of Amalgamation of Paper Boat Apps Private Limited, a wholly owned subsidiary of the Company with Nazara Technologies Limited ('Scheme') under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, owing to changes in restructuring plans of the Company.

In this regard, we wish to inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') has allowed the application seeking withdrawal of the Scheme. The said Order has been made available on the website of the NCLT today and is enclosed herewith.

Kindly take the above information on record.

Thanking you,

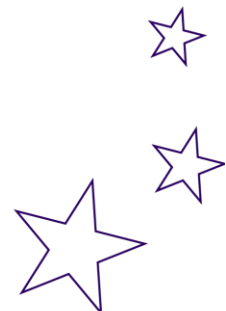
Yours faithfully,
For Nazara Technologies Limited

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





NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH COURT II

Item No. 15

Company Application/162/2026 In C.A.(CAA)/37(MB)2025

CORAM

SHRI SANJIV DUTT
HON'BLE MEMBER (TECHNICAL)

SHRI ASHISH KALIA
HON'BLE MEMBER (JUDICIAL)

ORDER SHEET OF HEARING (HYBRID) DATED **18.06.2026**

NAME OF THE PARTIES: **Paper Boat Apps Private Limited**

Appearance:

For Petitioner : Adv. Farhan Batatawla i/b Adv. Ahmed
Chunawala & CO

For Respondent : None

Sub-section (l) of section 230, Rule 11 of NCLT

ORDER

Company Application/162/2026

The present application has been filed by the applicant for withdrawal of withdraw the present Company Scheme Application No. 37/2025 and Company Application No. 222 of 2025. Learned Counsel for the Applicant Mr. Farhan Batatawala states at bar that he has instructions not to proceed with the application any further and to withdraw the same. In view of the statement made by the Counsel for the Applicant, **CA No. 162/2026 is allowed and disposed of and CA 37/2025 is dismissed as withdrawn.**

Sd/-
SANJIV DUTT
MEMBER (TECHNICAL)
Swapnil

Sd/-
ASHISH KALIA
MEMBER (JUDICIAL)