



May 01, 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 Extra-Ordinary General Meeting of the Company held today i.e. Friday, May 01, 2026**

Dear Sir/Madam,

We wish to inform that the Extra-Ordinary General Meeting of the Company was held today, i.e., Friday, May 01, 2026, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ("EGM"), 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 EGM pursuant to Regulation 30 and Part A of Schedule III of the Listing Regulations.

Kindly take the same on record.

Thanking you,

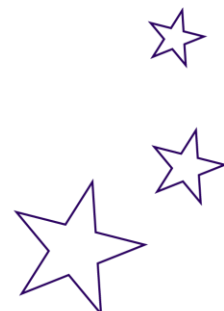
Yours faithfully,  
**For Nazara Technologies Limited**

**Arun 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.  
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**Summary of proceedings of the Extra-Ordinary General Meeting of the Company held today i.e. Friday, May 1, 2026**

The Extra-Ordinary General Meeting (“EGM”) of the Members of the Nazara Technologies Limited (“the Company”) was held today, i.e. Friday, May 01, 2026, through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”). The meeting commenced at 11.30 a.m. (IST) and concluded at 12:05p.m. (IST) (including time allowed for e-voting at EGM).

Mr. Vikash Mittersain, Chairman & Managing Director, chaired the proceedings of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman.

All the Directors were present at the meeting, except Mr. Sasha Mirchandani, Independent Director, who could not attend the meeting due to pre-occupation.

With the permission of the Chairman, Mr. Arun Bhandari, Company Secretary and Compliance Officer, informed that the EGM 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 partnered with Central Depository Services (India) Limited (“CDSL”) to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC/ OAVM facility. He also informed that remote e-voting commenced on Monday, April 27, 2026 at 9:00 a.m. (IST) and ended on Thursday, April 30, 2026 at 5:00 p.m. (IST).

The Company Secretary informed the Members that 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.

All the documents referred to in the Notice of the EGM were available virtually 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).

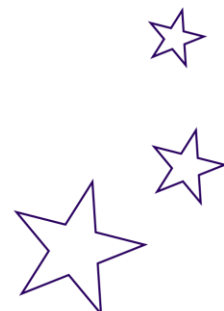
The Company Secretary then informed the Members that the Notice convening the EGM thereto was taken as read, as the same had already been circulated to the Members.

The following items of special business as set out in the EGM Notice dated March 30, 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.	Approval for increase in the limits to provide Loan, Guarantee or Security or to make Investment under Section 186 of the Companies Act, 2013	Special	Remote e-voting and e-voting at EGM

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Sr. No.	Details of the Resolutions	Type of Resolution	Mode of voting
2.	To approve the issuance of Warrants on Preferential Basis	Special	Remote e-voting and e-voting at EGM

After all the above agenda items were taken up, the Company Secretary requested the Chairman to open the floor for the shareholders to express their views and ask questions, if any.

Thereafter, the Chairman invited the speaker shareholder(s), who had done prior registrations, to express their views and ask questions. Members were given an opportunity to speak in the order in which they had registered their names.

The Company Secretary called upon the registered speaker shareholder(s) in the order of registration. The queries raised by the shareholders were appropriately responded by Mr. Nitish Mittersain, Joint Managing Director & Chief Executive Officer of the Company.

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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and would also be placed on the website of the Company i.e. [www.nazara.com](http://www.nazara.com) and website of CDSL i.e. [www.evotingindia.com](http://www.evotingindia.com) within 2 (two) working days of the conclusion of the meeting.

Thereafter, the Chairman thanked all the members, directors, senior management and auditors for attending the Meeting and declared the Meeting to be concluded at 12:05 p.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 Extra-Ordinary General Meeting of the Company.

This is for your information and records.

For **Nazara Technologies Limited**

**Arun Bhandari**  
Company Secretary and Compliance Officer

**Nazara Technologies Limited**

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