Nazara Technologies Limited

August 01, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 543280

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol: NAZARA

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("Listing Regulations")

Ref: In the matter of Scheme of Arrangement between Halaplay Technologies Private Limited and Openplay Technologies Private Limited (Subsidiaries of the Company) and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("**SEBI Listing Regulations**") and in continuation of our earlier intimation letter dated October 01, 2022, we are pleased to inform you that the Hon'ble National Company Law Tribunal ("**NCLT**"), Kolkata Bench vide its order dated July 28, 2023 ("**Order**") has sanctioned the Scheme of Arrangement between Halaplay Technologies Private Limited and Openplay Technologies Private Limited and their respective shareholders, under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**"). A copy of the order issued by the NCLT sanctioning the Scheme is available on the website of the NCLT the certified copy of which is awaited. The further steps in this regards are being taken.

This is for your information and records.

Thanking you,

Yours faithfully,
For Nazara Technologies Limited

VARSHA VALLABH VYAS
Digitally signed by VARSHA VALLABH VYAS
Date: 2023.08.01 18:32:01 +05'30'

Varsha Vyas
Company Secretary and Compliance Officer
M. No: 57238

Regd. Office: 51-54, Maker Chamber III, Nariman Point Mumbai - 400021. Tel. : +91-22-40330800 / 22810303 / 22813030
Fax: +91-22-22810606 E-mail: info@nazara.com Website : www.nazara.com CIN : L72900MH1999PLC122970