



May 05, 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: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of Nazara Technologies Limited (the "Company") is scheduled to be held on Tuesday, May 12, 2026, inter-alia to consider and approve the Audited Financial Results (Consolidated and Standalone) of the Company for the quarter and year ended March 31, 2026.

We further wish to inform you that in terms of the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company, which was closed from April 01, 2026, shall continue to remain closed for all the Designated / Connected persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
For **Nazara Technologies Limited**

**Arun Bhandari**  
**Company Secretary and Compliance Officer**

**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

