

July 05, 2023

To,

**Head, Listing Compliance Department  
BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 543280**

**Head 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 of Nazara Technologies Limited to be held on Monday, July 10, 2023**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“the Listing Regulations”)**

Dear Sirs,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Nazara Technologies Limited (the “Company”) is scheduled to be held on Monday, July 10, 2023, inter-alia, to discuss and consider the proposal of fund raising by issuance of equity shares or any other equity linked instruments/securities through qualified institutional placement (QIP) or private placement/ preferential allotment or through combination thereof or any other alternative mode, as may be considered appropriate, in accordance with the relevant provisions of applicable law and subject to the approval of the shareholders and receipt of regulatory / statutory approvals and requirements, if any, as applicable. The Company proposes to seek shareholders’ approval for the said proposal, if any, in due course by way of Postal Ballot.

We further wish to inform you that in terms of the provision of SEBI (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 on Saturday, July 1, 2023, shall continue to remain closed for all the Connected Persons/ Designated Persons and their immediate relatives and shall re-open 48 hours after the declaration of unaudited financial results (Standalone & Consolidated) by the Company for the quarter ended June 30, 2023.

Kindly take the above intimation on your record.

**Thanking you,**

**Yours faithfully  
For Nazara Technologies Limited**

**Rakesh Shah  
Chief Financial Officer**

India | Middle East | Africa | Europe

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