

August 13, 2025

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 Extraordinary General Meeting of the Company held on Wednesday, August 13, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Extraordinary General Meeting (“EGM”) of the Company was held today i.e. Wednesday, August 13, 2025, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

In this regard, we enclose herewith the proceedings of the EGM of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Nazara Technologies Limited

Arun Bhandari
Company Secretary & Compliance Officer

Encl.: as above

Summary of the proceedings of the Extraordinary General Meeting of Nazara Technologies Limited

The Extraordinary General Meeting (“EGM”) of the Members of the Nazara Technologies Limited (“the Company”) was held today i.e. Wednesday, August 13, 2025 at 11.30 A.M. (IST) through Video Conference (“VC”). The meeting commenced at 11.30 A.M. (IST) and concluded at 12.00 Noon (IST) (including time allowed for e-voting at EGM).

With request of the Chairman, Directors present at the meeting, elected Mr. Nitish Mittersain, Joint Managing Director & Chief Executive Officer of the Company to chair 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. Probir Roy, Independent Director of the Company, who could not attend the meeting due to pre-occupation.

With the permission of the Chairman, Mr. Arun Bhandari, Company Secretary & Compliance Officer, informed that the EGM was conducted through VC in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time in this regard. He further informed that the Company had partnered with Central Depository Services (India) Limited (“CDSL”) to provide facility for remote e-voting, e-voting during the EGM and participation in the EGM through VC facility. He also informed that remote e-voting commenced on Friday, August 08, 2025 at 9:00 A.M. (IST) and ended on Tuesday, August 12, 2025 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 vote through remote e-voting prior to the Meeting. The Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, and other documents, as mentioned in the Notice of the EGM were virtually available for inspection.

He also informed that CS Mannish L. Ghia, Partner of M/s. Manish Ghia & Associates, 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 was taken as read, as the same had already been circulated to the Members.

The following item of special business as set out in the EGM Notice dated July 16, 2025 was transacted through e-voting / remote e-voting at the meeting:

Sr. No.	Details of the Resolution	Type of Resolution	Mode of voting
1	To approve de-subsidiarisation of Nodwin Gaming Private Limited, a material subsidiary of the company.	Special	Remote e-voting and e-voting at EGM

After the above agenda item was 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.

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The Company Secretary called upon the registered speaker shareholder(s) in the order of registration; however, none of the registered speaker shareholder(s) attended the meeting through the VC / OAVM facility or expressed any views / raised any questions.

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 and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.nazara.com and website of CDSL i.e. 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 12.00 Noon (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 same shall also be made available on the website of the Company.
- 2) This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

This is for your information and records.

For **Nazara Technologies Limited**

Arun Bhandari
Company Secretary & Compliance Officer

Date: August 13, 2025