

December 18, 2023

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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations")

Dear Sir/Madam,

With reference to the subject captioned above, we wish to inform you that Nodwin Gaming Private Limited ("Nodwin"), a material subsidiary of the Company, has informed the Company about the allotment of 5,25,000 Shares of USD 1/- each by Nodwin Gaming International Pte. Ltd. ("Nodwin Singapore"), a wholly owned subsidiary of Nodwin and a stepdown subsidiary of the Company to Nodwin, pursuant to the Bonus Issue.

Post allotment of aforesaid Bonus Shares, Nodwin now holds 5,25,105 Ordinary Shares of USD 1/- each in aggregate and continues to hold 100% of share capital of Nodwin Singapore.

You are requested to please take the above information on record.

Thanking You,
Yours Faithfully

For Nazara Technologies Limited

VARSHA
VALLABH VYAS
Digitally signed by
VARSHA VALLABH VYAS
Date: 2023.12.18
14:30:02 +05'30'

Varsha Vyas
Company Secretary and Compliance Officer

India | Middle East | Africa | Europe