

December 20, 2023

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 - 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”) - Update on 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 (“Scheme)

In reference to the captioned subject and further to our earlier intimations dated October 01, 2022, August 01, 2023 and August 31, 2023, in compliance with Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you that Openplay Technologies Private Limited has informed the Company on December 20, 2023, regarding the allotment of 1,707 (One Thousand Seven Hundred and Seven) Equity Shares of Rs. 10/- (Rupees Ten Only) each fully-paid up to the respective shareholders of Halaplay Technologies Private Limited including the Company, pursuant to the Scheme.

Further, consequent to the above allotment, the Company's equity holding in Openplay Technologies Private Limited now has been reduced from 100% to 94.86 %, on a non-diluted basis. Consequently, Openplay Technologies Private Limited has transitioned from being a wholly-Owned subsidiary to a subsidiary with the Company maintaining a 94.86 % stake in the Company.

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

Thanking You,

Yours Faithfully

For Nazara Technologies Limited,
VARSHA
Digitally signed by
VARSHA VALLABH VYAS
VALLABH VYAS
Date: 2023.12.20
19:44:40 +05'30'

Varsha Vyas
Company Secretary & Compliance Officer

India | Middle East | Africa | Europe

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