

Date: June 30, 2022

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.
Scrip Symbol: NAZARA

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Allotment of Bonus Equity Shares of Nazara Technologies Limited ("the Company")

Pursuant to Regulation 30 of the Listing Regulations and in furtherance to our intimation dated May 13, 2022, June 13, 2022 and June 18, 2022, we wish to inform that the Board of Directors of the Company has approved the allotment of 3,28,32,304 Bonus Equity Shares of Rs. 4/- each on Wednesday, June 29, 2022. The shares are allotted in the ratio of 1:1 i.e; 1(one) new fully paid up equity share of Rs. 4/- each for every 1 (one) existing equity share of Rs. 4/- each held by the eligible equity shareholders whose name appear in the Register of Members maintained by the Company/Registrar & Share Transfer Agent or Register of Beneficial Owners as maintained by the Depositories as on June 27, 2022, i.e. record date fixed for the purpose.

Accordingly, the paid-up Equity Share Capital of the Company stands increased from Rs. 13,13,29,216/- divided into 3,28,32,304 Equity Shares of Rs. 4/- each to Rs. 26,26,58,432/- divided into 6,56,64,608 Equity Shares of Rs. 4/- each. The Bonus equity shares as allotted above, shall rank pari-passu in all respects with the existing fully paid-up equity shares of the Company.

The above mentioned information is also available on the website of the Company at www.nazara.com.

Kindly take the same on your records.

Yours faithfully,

For Nazara Technologies Limited



Pravesh Palod
Company Secretary and Compliance Officer
M. No.: A57964

