July 30, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations")- Allotment of Equity Shares upon conversion of Warrants

Dear Sir/Madam,

This is in continuation to our letter dated June 05, 2026, pertaining to the allotment of 1,82,31,000 Warrants, each convertible into one fully paid-up Equity Share of face value of INR 2/-, at a price of INR 260/- (including a premium of INR 258/-) per Warrant ("Warrant Issue Price"), for cash, on a preferential basis, by way of private placement.

We wish to inform you that, pursuant to the receipt of warrant conversion price of INR 195/- per warrant (i.e. 75% of the warrant issue price), the Board of Directors of Nazara Technologies Limited ("the Company") by way of resolution passed through circulation on July 30, 2026, has approved the allotment of 1,33,31,000 (One Crore Thirty-Three Lakhs Thirty-One Thousand) Equity Shares of INR 2/- (Indian Rupees Two Only) each, fully paid up, upon conversion of 1,33,31,000 (One Crore Thirty-Three Lakhs Thirty-One Thousand) Warrants, in accordance with the provisions of the Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") and applicable provisions of the Companies Act, 2013 and rules made thereunder. The details of allotment are as follows:

Sr. No.	Name of the Allottees	No. of Warrants allotted on June 05, 2026	No. of Warrants applied for conversion into equity shares	No. of equity shares allotted	Warrant Conversion Amount Received (75% of the Warrant Issue Price) (in INR)
1	Riambel Capital PCC-RCC1	94,85,000	94,85,000	94,85,000	1,84,95,75,000
2	Plutus Investments and Holding Private Limited	38,46,000	38,46,000	38,46,000	74,99,70,000
Total		**1,33,31,000**	**1,33,31,000**	**1,33,31,000**	**2,59,95,45,000**

The aforesaid Equity Shares shall rank *pari-passu*, in all respects with existing Equity Shares of the Company.

Nazara Technologies Limited
CIN: L72900MH1999PLC122970
11th Floor, Avighna House, Dr. A.B. Road,
Worli, Mumbai – 400018.
91-22-40330800 / 22810303 / 22813030
info@nazara.com
www.nazara.com

The Company has received in-principle approvals from BSE Limited and National Stock Exchange of India Limited ("**Stock Exchanges**") in this regard on May 22, 2026. The Company will make necessary applications to the Stock Exchanges for listing and trading approval in compliance with the SEBI ICDR Regulations and the SEBI Listing Regulations.

The details of paid-up Equity Share Capital of the Company before and after the allotment are as follows:

Particulars	**No. of Equity Shares**	**Amount (in INR)**
Pre Allotment	37,04,65,024	74,09,30,048
Post Allotment	38,37,96,024	76,75,92,048

The Equity Shares allotted shall be locked in as per the applicable provisions of Chapter V of the SEBI ICDR Regulations.

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

Yours faithfully,
For Nazara Technologies Limited

ARUN SHIVA BHANDARI
Digitally signed by ARUN SHIVA BHANDARI
Date: 2026.07.30 12:42:22 +05'30'

Arun Bhandari
Company Secretary and Compliance Officer

Nazara Technologies Limited

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