



March 31, 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) – Update on Investment by Nazara Technologies FZ LLC, (“Nazara Dubai”) a wholly-owned subsidiary of the Company in Class A1 Preferred Shares of COG Holdings Global Limited (“COG”)

Dear Sir/Madam,

With reference to the above and further to our intimation dated April 17, 2024, and in compliance with Regulation 30 read with Schedule III of the Listing Regulations, and pursuant to Class A1 Preferred Share Purchase Agreement (“the Agreement”) dated April 16, 2024 executed between Nazara Technologies FZ LLC (“Nazara Dubai”), a wholly-owned subsidiary of the Company and COG Holdings Global Limited (“COG / Target Company”), as referred to in our above communication, on the basis of intimation dated March 31, 2025 received from Nazara Dubai, we hereby inform you that Nazara Dubai has been allotted 1,082 Class A1 Preferred Share, representing 4.25% share capital of COG against payment of subscription money of USD 250,000 (~INR 2.17 Crores) by Nazara Dubai.

In accordance with the Agreement, out of the total consideration of USD 500,000 payable by the Nazara Dubai to COG, an amount of USD 250,000 (towards acquisition of 1,082 Class A1 Preferred Share of COG) has been paid in cash. The balance amount of USD 250,000 shall be discharged in the manner as outlined in the Agreement, and an update on the same will be provided in due course.

Post the completion of the aforesaid transaction, Nazara Dubai will hold a total of 2,164 Class A1 Preferred Shares, representing 8.5% share capital of COG.

You are requested to take the above intimation on your records.

Thanking you,

Yours faithfully,
For **Nazara Technologies Limited**

Arun Bhandari
Company Secretary & Compliance Officer

India | Middle East | Africa | Europe