



Reliance Power Limited
CIN: L40101MH1995PLC084687

Registered Office:
Reliance Centre, Ground Floor,
19, Walchand Hirachand Marg,
Ballard Estate, Mumbai - 400 001

Tel: +91 22 4303 1000
Fax: +91 22 4303 3166
www.reliancepower.co.in

December 18, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code : 532939

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot C/1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

NSE Symbol: RPOWER

Dear Sir(s),

Sub: Newspaper Publication – Special Window for Re-lodgement of Transfer Requests of Physical Shares

In continuation to our earlier letters dated August 20, 2025 and October 19, 2025, please find enclosed copies of the newspaper publication dated December 18, 2025, published in the Financial Express (English) and Navshakti (Marathi), pertaining to the notice issued to the eligible members pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025, regarding opening of a special window till January 06, 2026, for re-lodgement of transfer requests of physical shares.

The above information is also available on the website of the Company at www.reliancepower.co.in

We request you to kindly take the above information on record.

Yours faithfully,

For Reliance Power Limited

Ramandeep Kaur
Company Secretary

Encl: As above

FINANCIAL EXPRESS

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F. Allocation to Anchor Investor (After Rejection): The Company in consultation with BRLM allotted 5,52,000 Equity Shares to 2 (Two) Anchor Investors at an Issue Price of ₹ 96/- per share in accordance with SEBI (ICDR) Regulations, 2018. The details of the Basis of Allotment of the said category are as under:

Category	Fis/Banks	MF's	VCF	NBFCs	AIF	FPI	Others	Total
Anchor	-	-	-	-	5,22,000	5,22,000	-	10,44,000

The Board of Directors of our Company at its meeting held on December 16, 2025 has taken on record the basis of allotment of Equity Shares approved by the designated Stock Exchange, being BSE and has allotted the Equity Shares to various successful applicants. The Allotment Advice Cum Refund Intimation have been mailed to the address of the investors as registered with the depositories. Further, instructions to the SCSSRs have been dispatched / mailed for unblocking of funds and transfer to the Public Issue Account on or before December 17, 2025. In case the same is not received within ten days, Investors may contact the Registrar to the Issue at the address given below. The Equity Shares allotted to the successful applicants have been updated on December 15, 2025 for credit into the respective beneficiary accounts subject to validation of the account details with the depositories concerned. The Company is in the process of obtaining the listing and trading approval from BSE and the trading of the Equity Shares is expected to commence trading on December 18, 2025.

Note: All capitalised terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated December 15, 2025 filed with the Registrar of Companies, Central Processing Centre ("RCC").

NOTICE TO INVESTORS CORRIGENDUM CUM ADDENDUM TO PROSPECTUS DATED DECEMBER 15, 2025 ("Corrigendum")

This Corrigendum is issued with reference to the Prospectus dated December 15, 2025. In this regard, investors/bidders are requested to note that the information relating to "Issue Related Expenses" as disclosed under the chapter titled "Objects of the Issue" on page 120 of the Prospectus dated December 15, 2025, stands modified and shall be read as set out below. All other information, disclosures, and terms and conditions of the Prospectus remain unchanged.

(Rs. In Lakhs)

Particulars	Estimated expenses	As a % of total estimated issue related expenses	As a % of the total issue size
Bank Running Lead Manager Fees	30.00	5.00%	0.55%
Underwriting Fees	254.59	42.43%	5.00%
Market Maker Fees	16.00	2.67%	0.31%
Brokerage, selling commission and uplead Fees	220.43	36.74%	4.33%
Sponsor Bank Fees	1.00	0.17%	0.02%
Fees payable to Registrar to Offer	6.13	1.02%	0.03%
Fees payable to Legal Advisor	1.90	0.25%	0.12%
Statutory Advertisement Expenses	3.00	0.50%	0.06%
Statutory Printing Expenses	2.00	0.33%	0.04%
Regulators including stock exchanges Fees	8.60	1.43%	0.17%
Fees for Depositories	1.75	0.29%	0.03%
Peer Review Auditor Fees	10.00	1.67%	0.20%
Other including the ROC fees, marketing and promotion expenses, Stamp duty and other misc. expenses of professionals as above mentioned etc.	45.00	7.50%	0.88%
Total Estimated Offer Expenses	600.00	100.00%	11.78%

"The above changes are to be read in conjunction with the Prospectus dated December 15, 2025 unless indicated otherwise, and accordingly their references in the Prospectus stand updated pursuant to this Corrigendum. All capitalised terms used in this Corrigendum shall, unless the context otherwise requires, have the meaning ascribed to them in the Prospectus."

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, Purva Sharegistry (India) Private Limited at newissue.purvasharegistry.com.

All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/ Sole applicants, serial number of the Application Form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:



PURVA SHAREGISTRY (INDIA) PRIVATE LIMITED
Address: 9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Panel East, Mumbai - 400 011 Maharashtra, India
Telephone: +91 810 811 4949

Email: newissue@purvasharegistry.com

Investor Grievance Email: investorgrievance@purvasharegistry.com

Contact Person: Deepali Dhuri, Compliance Officer

Website: www.purvasharegistry.com

SEBI Registration Number: INR000001112

CIN: U67120MH1993PTC0740029

For HRS Aulaguz Limited
On Behalf of the Board of Directors

Sd/-

Rupesh Pravinh Shah

Managing Director

DIN: 02306068

Place: Ahmedabad

Date: December 17, 2025

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF HRS AULAGUZ LIMITED.

Note: All capitalised terms used and not defined herein shall have same meanings assigned to them in the Prospectus.

Disclaimer: HRS Aulaguz Limited has filed the Prospectus with ROC on December 15, 2025, and thereafter with SEBI and Stock Exchanges. The Prospectus is available on the website of SEBI at www.sebi.gov.in and website of BRLM, Cumulative Capital Private Limited at www.cumulativecapitalprivate.com. Investors should note that investment in Equity Shares involve a high degree of risk and details relating to the same, please see "Risk Factor" beginning on page 31 of the Prospectus.

The Equity Shares have not been and will not be registered under U.S. Securities Act of 1933, as amended ("the Securities Act") or any state securities laws in the United States, and unless so registered, and may not be offered or sold within United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and in accordance with any applicable U.S. state securities laws. The Equity Shares are being offered and sold outside the United States in "offshore transactions" in reliance on Regulations under Securities Act and the applicable laws of each jurisdiction where such offers and sales were made. There will be no public offering in the United States.



MRP AGRO LIMITED

CIN: U15100MP2019PLC045452
Regd. Office: House No.100, First Floor, Ward No.23, Infront of Thane Aik, Civil Line Road, Tikamgarh-472001, Madhya Pradesh, India
Email: info@mrpagro.com / Tel: +91-7683-240542 / +91-96931-42537
Website: www.mrpagro.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, -ROUTING INFORMATION

Notice is hereby given that an Extra-Ordinary General Meeting (EGM) of the Company will be held on Friday, January 09, 2026 at 11:30 AM at the Registered Office of the company at House No. 100, First Floor, Ward No.23, Infront of Thane Aik, Civil Line Road, Tikamgarh-472001, Madhya Pradesh, in compliance with all the applicable provisions of the Companies Act, 2013, rules made thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all the applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the business set forth in the notice convening the Extra-Ordinary General Meeting.

In compliance with the above Circulars, electronic copies of the Notice of an Extra-Ordinary General Meeting of the Company has been sent to all the members whose e-mail addresses are registered with the Company/Depository Participant(s). The aforesaid Notice is also available and can be downloaded from the Company's website www.mrpagro.com, Central Depository Services (India) Limited ("CDSL") website www.evotingindia.com and website of stock exchange www.bseindia.com.

In compliance with Section 106 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Members are provided with facility to cast their votes at all resolutions set forth in the Notice of EGM using remote e-voting facility (to vote electronically from place other than the venue of the EGM) as provided by CDSL.

The remote e-voting period will commence on Tuesday, January 06, 2026, at 09:00 A.M. (IST) and will end on Thursday, January 08, 2026, at 05:00 PM (IST). During this period, Members may cast their vote electronically. The remote e-voting shall be disabled by CDSL thereafter. The voting rights of the shareholders shall be in the proportion to his/her shareholding in the paid-up equity share of the Company as on the cut-off date (i.e. Friday, January 02, 2026). A member may participate in the Extra-Ordinary General Meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. Friday, January 02, 2026), only shall be entitled to avail the facility of remote e-voting as well as voting in the Extra-Ordinary General Meeting.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is sent through e-mail and holding shares as of the cut-off date (i.e. Friday, January 02, 2026) may obtain the login ID and password by sending a request to www.evotingindia.com or issuer (RPA). The detailed procedure for obtaining user ID and password is also provided in the notice of the meeting which is available on Company's website and CDSL website. However, if you are already registered with CDSL for remote e-voting, then you can use your existing user ID and password for casting your vote.

In case of any grievances connected with facility for voting by electronic means, please refer to the frequently asked questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or contact toll free no. 1800-119911 or send a request to Mr. Rakesh Dahiya at helpdesk.evoting@cdslindia.com.

By the order of Board of Directors
For MRP Agro Limited

Sd/-

Manish Kumar Jaiswal

Managing Director

Date: December 17, 2025

Place: Tikamgarh, Madhya Pradesh



COMFORT INTECH LIMITED

CIN: L24100MH2001PLC001878
Registered Office: 106, Akar, Agni Nagar, Kalina, Daman, D-2-396210,
Corporate Office: A-301, Heel Arch, Opp. Netai Market, S.V. Road, Malad (West), Mumbai-400046,
Phone No: 022-6886-8500/8085
Email: info@comfortitech.com, Website: www.comfortitech.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LOIDEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES
Notice is hereby given to the shareholders of the Company that pursuant to SEBI Circular No. SEBI/HO/MIRSD/DO/2025/057 dated July 02, 2025, the Company has opened a special one-time window from July 07, 2025 to January 08, 2026 for re-identification of transfer deeds. This facility is available only for those transfer deeds lodged prior to April 01, 2019 for transfer of physical shares which were rejected, returned, or remained unsubmitted due to deficiencies in the documentation. Shareholders are requested to update their email address and other relevant details to the Company's Registrar to the Issue and transfer requests for transfer shall be issued only in Demat mode.

Eligible investors are requested to re-submit their transfer requests along with complete documents during the period of special window to the Registrar and Transfer Agent of the Company i.e., Bhatnagar & Co. Private Limited. Email: investor@bhatnagarandco.com or the Company at info@comfortitech.com.

The aforesaid SEBI Circular is also available on Company's website at www.comfortitech.com.
Relevant shareholders are encouraged to avail themselves of this one-time opportunity within the stipulated window.

BY ORDER OF THE BOARD OF DIRECTORS OF
COMFORT INTECH LIMITED

Note: ANKUR AGARWAL Sd/-
DIRECTOR
DATE: December 16, 2025
PLACE: MUMBAI DIN: 06401617

RELIANCE

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NOTICE TO SHAREHOLDERS SPECIAL WINDOW FOR RE-LOIDEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Further to our newspaper advertisements dated August 20, 2025 and October 19, 2025, and in terms of SEBI Circular No. SEBI/HO/MIRSD/DO/2025/057 dated July 02, 2025, the Shareholders are once again informed that a one-time Special Window has been opened for a period upto January 08, 2026, providing an opportunity for the shareholders to re- lodge the transfer deeds of Reliance Power Limited which were lodged prior to April 01, 2019, and were rejected/returned/attended to, due to deficiency in the documents/processor otherwise. The physical shares redelivered for transfer will be processed only in dematerialized form during this window period.
Eligible shareholders who wish to avail this opportunity, may submit the transfer request along with requisite documents to the Company's Registrar and Transfer Agent i.e., KFN Technologies Limited (Unit: Reliance Power Limited) at their office at Salween Tower-B, Plot No. 51 & 52, Gachchow, Financial District, Nanaknagar, Hyderabad-500032.
For further information, please refer to the link for SEBI Circular <https://tinyurl.com/sebi2425> or send an email to reliancepower.investors@reliancegroupindia.com or power@rftn.com.

The Company encourages Members to register or update their email IDs with the Depository Participant KFNtech/Company to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions. Members, whose folios are not updated with PAN, KYC details or Choice of Nomination, are requested to update the above details by submitting the relevant ISR Forms to KFNtech by emailing to enwardr@rftn.com or send the physical copy at above mentioned address.

For Reliance Power Limited

Place: Mumbai
Date: December 17, 2025
Reliance Power Limited
CIN: 401001MH2001PLC004687
Registered Office: Reliance Centre, Grand Floor
19, Wanchand Hirachand Marg, Ballard Estate, Mumbai - 400001
Tel: +91 22 4303 1000
Email: reliancepower.investors@reliancegroupindia.com
Website: www.reliancepower.co.in



APOLLO TYRES LTD.
Regd. Office: 3rd Floor, Aarekai Mansion,
Pattinam Road, Kankarbagh (Kerala)
CIN: L25111KA1972PLC001449
Tel: +91 484 4012046 Fax: +91 484 4012048
Email: investor@apolloytyres.com
Web: apolloytyres.com

NOTICE POSTAL BALLOT

Shareholders of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management & Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has decided to hold a modification or re-enactment thereof for the time being in force and pursuant to the other applicable laws and regulations, the Company is seeking approval of its Shareholders by way of Postal Ballot in respect of the Special Business set out in the Postal Ballot Notice dated December 1, 2025 ("Postal Ballot Notice").

In terms of the aforementioned MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only and the communication of the notice or the dissent of the Shareholders will also take place only through the remote e-Voting system.

The Company has on Wednesday, December 17, 2025, completed despatching the Postal Ballot Notice by email only to the Shareholders whose names appear in the Register of Members' List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are available with the Company/RA as on Friday, December 5, 2025 ("cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Shareholder(s) as on cut-off date. Any person who is not a Shareholder as on the cut-off date shall not be eligible to exercise the right to vote. The Company seeks consent of the Shareholders by way of Special Resolutions on the matters mentioned in the Postal Ballot Notice through remote e-Voting only. A copy of Postal Ballot Notice is also available on the website of the Company www.apolloytyres.com and on the website(s) of the stock exchanges i.e. SEBI Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, where the Company's shares are listed and on the website of NSDL www.nsdl.com.

Please note that in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with (i) Rule 20 and Rule 22 of the Rules, as amended (ii) Regulation 44 of the Rules (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its Shareholders, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged its Depository Participant for providing remote e-Voting facility to the Shareholders, enabling them to cast their vote electronically and in a secure manner.

The Shareholders, who are holding shares in physical/ electronic form and whose email addresses are not registered, shall register their email address with the Company's RTA/their respective Depository Participant(s). The Shareholders holding shares in physical form and who have not updated their KYC details, including email addresses, are requested to submit the following documents to the Registrar to the Issue and Transfer Agent or to the Company's RTA by email to enwardr@rftn.com.
Shareholders holding shares in demat form can update their email address on the website www.evotingindia.com or may apply to the Company by writing the mail at investor@apolloytyres.com.
The instructions regarding the manner in which the Shareholders can cast their vote through remote e-Voting.

The result of the Postal Ballot will be declared on or before 5:00 PM (IST), Tuesday, January 20, 2026. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website www.apolloytyres.com and on the website of NSDL, www.evotingindia.com immediately after the result is declared. The Company will simultaneously forward the results to the Stock Exchanges where the shares of the Company are listed.

In case of any queries, the Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of www.evotingindia.com or call on 022-6886 7000 or send a request to Ms. Pallavi Mhatre, AVP, NSDL at evoting@nsdl.com.

For Apollo Tyres Ltd.

Date: December 17, 2025
Place: Gurugram
Sd/-
Seema Thapar
Company Secretary & Compliance Officer

CORRIGENDUM TO FORM G INVITATION FOR EXPRESSION OF INTEREST FOR GUPTA POWER INFRASTRUCTURE LIMITED

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
This is with reference to the Form G dated 25/12/2025 of the Company to Form G dated 11/12/2025 issued in accordance with Insolvency and Bankruptcy Code, 2016 and Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the last date of receipt of Expression of Interest stands revised to January 02, 2026. Accordingly revised dates for events subsequent to issuance of Form G and EOI are as follows:

Sl. No.	RELEVANT PARTICULARS	TIMELINES
1.	Last date for receipt of expression of interest	27 December, 2025 (Extended from 17 December, 2025)
11.	Date of issue of the provisional list of prospective resolution applicants	08 January, 2026 (Extended from 27 December, 2025)
12.	Last date for submission of objections to provisional list applicants	17 January, 2026 (Extended from 07 January, 2026)
13.	Date of issue of final list of prospective resolution applicants	17 January, 2026 (Extended from 07 January, 2026)
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	20 January, 2026 (Extended from 17 January, 2026)
15.	Last date for submission of resolution plans	20 February, 2026 (Extended from 17 February, 2026)
16.	Process email ID to submit EOI	gpipower@gmail.com

Note: The other contents and the terms of the Form G dated 25/12/2025 shall remain same.

Date: 18th December, 2025
CA. Pradeep Kumar Kabra Sd/-
RP for M/s. Gupta Power Infrastructure Limited
IBBI Registration No.: BB/IPA-011/P1014 (2017)-1811790
Email: gpipower@gmail.com

NAGARJUNA AGRI - TECH LIMITED

CIN: L01119TG1987PLC007881
Regt. office: No. 15-11, at Welkora Mangela, 13th Floor, Building No. 9, TSIC, Software Layout, Madhav Nagar, Hyderabad - 500081
Email id: nagarjunagtech2025@gmail.com

CORRIGENDUM TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING

An Extra Ordinary General Meeting ("EGM") of the Members of Nagara Agri-Tech Limited ("Company") is scheduled to be held on Monday, December 22, 2025 at 5.00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). It was dispatched to the Shareholders of the Company on 28-11-2025, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circular issued by Ministry of Corporate Affairs and Securities Exchange Board of India.

The Company has issued the corrigendum to the Notice of the EGM vide mail to inform all shareholders regarding any amendment in the Explanatory Statement Item No.2, point (v) under the heading "COMPLIANCES AS PER SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015" of the said Notice of EGM.

The changes in the corrigendum notice involve the changes to add the link of the website where the details of the valuation report are mentioned to avoid confusion and for easier understanding of all stakeholders.

This said corrigendum notice is available on the website of the Company at www.nagarjunagtech.com and also in the website of the stock exchange i.e. BSE Limited at www.bseindia.com.

All other contents of the EGM Notice, save and except as modified or supplementary by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors
For Nagara Agri-Tech Limited
Date: 17.12.2025
Place: Kolkata
Sd/-
Deepika Bhattacharya
Company Secretary & Compliance Officer



NAZARA TECHNOLOGIES LIMITED

CIN: L27600MH1999PLC122970
Regd. Office: 11th Floor, Avighna House, 20/1, Dr. A.B. Road, Worli, Mumbai - 400018. Tel: +91 22-40330800
Email: investors@nazara.com | Website: www.nazara.com

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that pursuant to Sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management & Administration) Rules, 2014 (the "Rules"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") (including any statutory modification(s) or re-enactment(s) of the Act or Rules or Listing Regulations, as the case may be, from time to time being in force) and Secretarial Standard issued by the Institute of Company Secretaries of India on General Meetings ("SS-2"), as amended and the relaxations and clarifications issued by the Ministry of Corporate Affairs ("MCA") vide General Circular No. 17/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 09/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, 11/2023 dated September 25, 2023, 09/2024 dated September 18, 2024, 03/2025 dated September 22, 2025 (hereinafter collectively referred to as "MCA Circulars") and applicable circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time in this regard and all other applicable laws, rules and regulations, the Company has decided to hold a modification or re-enactment thereof for the time being in force, for seeking approval of members of Nazara Technologies Limited ("the Company"), to the proposed resolution(s) to be passed through Postal Ballot i.e. by voting through remote electronic means only ("Remote e-Voting").

In compliance with the MCA Circulars, the Notice of Postal Ballot together with the explanatory statement has been sent on Tuesday, December 16, 2025, only through electronic mode by e-mail to all those members, whose name appears in the Register of Members/Beneficial Owners as received from the Registrar & Transfer Agent/Depositories as on Friday, December 12, 2025 ("Cut-off Date") and whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent or with the Depository Participant(s). Members whose e-mail addresses are not registered with the depositories may also cast their vote by following the e-voting process given in the Notice of Postal Ballot.

The Notice of Postal Ballot along with the instructions for e-voting is available on the website of the Company at www.nazara.com, the website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com. Members who have not registered their e-mail address are requested to register the same in respect of the shares held by them in electronic form with the depository through their Depository Participant(s). As per Section 108 of the Act read with rules framed thereunder and Regulation 44 of Listing Regulations, the Company has engaged the services of CDSL for providing e-voting facility to all its members to enable them to cast their vote electronically. The members are requested to note that the Remote e-Voting shall commence from Wednesday, December 17, 2025 at 09:00 AM (IST) and shall end on Thursday, January 15, 2026 at 5:00 PM (IST). Only those members whose names appear in the Register of Members/Beneficial Owners as received from Depositories as on the cut-off date, shall be entitled to avail the facility of remote e-voting. The e-voting module shall be disabled by CDSL for voting thereafter and shall not be allowed beyond the said date and time. Once the vote is cast, the resolution is cast by a member, the member shall not be allowed to change it subsequently or cast the vote again. The resolution(s), if approved, shall be deemed to have been passed on the last date of e-voting, i.e., Thursday, January 15, 2026, subject to the requisite number of votes in favour of the resolution(s).

