

NITISH MITTERSAIN

Flat No. 24, Vijay Villa, 03rd Floor, 79 Worli Sea Face, Worli Mumbai - 400025, Maharashtra, India

To,
The Manager – DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 543280

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai - 400 051
SYMBOL: NAZARA

Dear Sir(s)/ Madam(s),

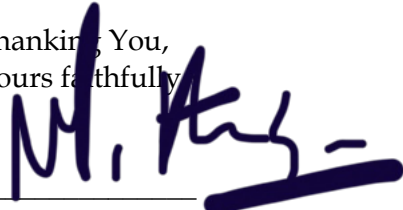
Name of Company: Nazara Technologies Limited

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Nitish Mittersain, a Promoter of Nazara Technologies Limited ('the Company'), on behalf the Promoters and Promoter Group along with Person Acting in Concert ('PAC') as listed in Annexure - 1 to this Disclosure, hereby declare and confirm that we have not created any encumbrance, directly or indirectly, on the equity shares of the Company held by us other than those disclosed to the Stock Exchanges, during the financial year 2025-26.

Kindly take the same on record.

Thanking You,
Yours faithfully



Nitish Mittersain
(For and on behalf of Promoters & Promoter Group / PAC)

Cc:

- 1. Nazara Technologies Limited**
11th Floor, Avighna House,
Dr. A.B. Road, Worli,
Mumbai - 400018
- 2. The Audit Committee,**
11th Floor, Avighna House,
Dr. A.B. Road, Worli,
Mumbai - 400018

Date: April 09, 2026

Place: Mumbai

Encl.: As above

NITISH MITTERSAINFlat No. 24, Vijay Villa, 03rd Floor, 79 Worli Sea Face, Worli Mumbai - 400025, Maharashtra, India**Annexure - 1****Details of Promoters and members of Promoter Group, as on March 31, 2026**

| Sr. No. | Name(s) of the Person | Promoter & Promoter Group/PAC |
|----------------|---|--|
| 1. | Nitish Mittersain | Promoter |
| 2. | Mitter Infotech LLP | Promoter |
| 3. | Vikash Mittersain | Promoter |
| 4. | Neerja Vikash Mittersain | Promoter Group |
| 5. | Vishal V Chiripal | Promoter Group |
| 6. | Kanta Pratapchand Jain | Promoter Group |
| 7. | Kavita N Saraogi | Promoter Group |
| 8. | Meena Gupta | Promoter Group |
| 9. | Rajesh Pratapchand Jain | Promoter Group |
| 10. | Vedprakash Chiripal | Promoter Group |
| 11. | Rahul Balkrishna Goyal | Promoter Group |
| 12. | Sandhya Mittersain | Promoter Group |
| 13. | Shivani Mittersain | Promoter Group |
| 14. | Veer Mittersain | Promoter Group |
| 15. | Shanaya Mittersain | Promoter Group |
| 16. | Savitri Devi Chiripal | Promoter Group |
| 17. | Babita Agarwal | Promoter Group |
| 18. | Balraj Krishan Gupta HUF | Promoter Group |
| 19. | Pratapchand Jain HUF | Promoter Group |
| 20. | Rajesh P Jain HUF | Promoter Group |
| 21. | Vedprakash Devkinandan HUF | Promoter Group |
| 22. | Vikash Jain HUF | Promoter Group |
| 23. | Vishal V Chiripal HUF | Promoter Group |
| 24. | Mittersain Ventures Private Limited | Promoter Group |
| 25. | Encasa Homes Private Limited | Promoter Group |
| 26. | Chiripal Energy Limited | Promoter Group |
| 27. | Chiripal Exim LLP | Promoter Group |
| 28. | Chiripal Industrial Park Private Limited | Promoter Group |
| 29. | Chiripal Infrastructure Limited | Promoter Group |
| 30. | Cube3 Labs Private Limited | Promoter Group |
| 31. | Enthrall Media Private Limited | Promoter Group |
| 32. | Gourmet Company | Promoter Group |
| 33. | Happiness Reserve Foundation | Promoter Group |
| 34. | Moocity Traders Private Limited | Promoter Group |
| 35. | Nandan Corporation LLP | Promoter Group |
| 36. | Nandan Terry Limited | Promoter Group |
| 37. | Neerja International Fashions Limited | Promoter Group |
| 38. | Rameswar Retailers LLP | Promoter Group |
| 39. | Shanti Educational Initiatives Limited | Promoter Group |
| 40. | Snehal Financial Services Private Limited | Promoter Group |
| 41. | Snehal Products Impex Private Limited | Promoter Group |
| 42. | Surraaj Linens Private Limited | Promoter Group |
| 43. | Zemex Petrochemicals Private Limited | Promoter Group |

