

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



October 13, 2021

Head, Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 543280

Head 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

Sub: Newspaper publication regarding dispatch of Notice of Extraordinary General Meeting of the Company to the Members

Ref: Regulation 30 read with Regulation 47 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding the Notice of Extraordinary of the Company to be held on Wednesday, November 03, 2021 at 11:00 A.M. (IST) through video conferencing / other audio visual means, information on e-voting and other related information in the following newspapers on 13th October 2021:

The advertisements were published in the following Newspapers:

1. Financial Express (English)
2. Loksatta (Marathi)

This will also be hosted on Company's website at www.nazara.com.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully

For **Nazara Technologies Limited**

Kiran Joshi
Interim Compliance Officer
Encl: As above



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