

Date: June 15, 2022

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 – 400 051.

Scrip Symbol: NAZARA

Dear Sir/Madam,

Subject: Update - Notice of Postal Ballot of Nazara Technologies Limited (“the Company”)

This is with reference to the captioned subject and in furtherance to our earlier intimation dated May 18, 2022 relating to submission of copy of Notice of Postal Ballot. The Company has sent the Notice of Postal Ballot to the members of the Company on May 18, 2022, seeking their approval on the special businesses as stated in the said Notice of Postal Ballot, by way of remote electronic voting (“e-voting”). The e-voting period commenced on Thursday, May 19, 2022 at 9:00 A.M. (IST) and will end on Friday, June 17, 2022 at 5:00 P.M. (IST).

In this regard and in order to adhere the timeline prescribed under Chapter XI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 for implementing the Bonus Issue i.e. within two months from the date of the meeting of its Board of Directors wherein the Bonus Issue was recommended, the Company shall be announcing the results of the Postal Ballot on or before Sunday, June 19, 2022 and the said results along with the Scrutinizer’s Report shall also be intimated to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

Additionally, the results shall also be uploaded on the Company’s website www.nazara.com and on the website of Central Depository Services (India) Limited www.evotingindia.com.

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

Thanking You,

Yours faithfully,

For Nazara Technologies Limited



**Pravesh Palod
Company Secretary and Compliance Officer
M. No.: A57964**



India | Middle East | Africa | Europe

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