

July 26, 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- 400051.  
**Scrip Symbol: NAZARA**

Dear Sir/ Madam,

**Sub: Intimation of Allotment of 90,000 Equity Shares under Nazara Technologies Employee Stock Option Plan 2017 ("ESOP 2017")**

**Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, we wish to inform that the Nomination, Remuneration and Compensation Committee of Board of Directors of the Company on July 26, 2022, approved the allotment of 90,000 equity shares of Rs. 4/- (Rupees Four Only) each at an exercise price of Rs. 141.455 (Rupees One Hundred and Forty-One and Paise Four Hundred and Fifty-Five Only) per Equity Share aggregating to Rs. 1,27,30,950/- (Rupees One Crore Twenty-Seven Lakhs Thirty Thousand Nine Hundred and Fifty Only) to the option holders who have exercised their stock options under ESOP 2017. The said shares shall rank pari passu in all respects with the existing equity shares of the Company.

Consequent to the allotment of the aforesaid equity shares, the paid-up equity share capital of the Company shall stand increased from Rs.26,26,58,432/- consisting of 6,56,64,608 Equity Shares of Rs.4/- each to Rs.26,30,18,432/- consisting of 6,57,54,608 Equity shares of Rs.4/- each.

You are requested to kindly take the same on record.

Thanking you,  
Yours faithfully,  
**For Nazara Technologies Limited**



**Pravesh Palod**  
**Company Secretary and Compliance Officer**  
**Membership No.: ACS 57964**



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