

August 30,2022

**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

Subject: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to captioned subject and in compliance with Regulation 30 read with Schedule III of Listing Regulations, we wish to inform you the 23rd Annual General Meeting of the Company is scheduled to be held on **Thursday, September 29, 2022** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) pursuant to and in compliance with the relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

We also wish to inform you that the Annual Report of the Company along with the Notice convening the 23rd Annual General Meeting shall be dispatched shortly to all the eligible shareholders of the Company and will also be available on the Company's website www.nazara.com in due course.

You are requested to please take the above information on record.

Thanking You,
Yours Faithfully

For Nazara Technologies Limited



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

