



October 9, 2022

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

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 Code: 543280

Scrip Symbol: NAZARA

Dear Sir/ Madam,

Sub: Intimation of Allotment of 1,23,574 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 October 8, 2022, approved the allotment of 1,23,574 (One Lakh Twenty-Three Thousand Five Hundred and Seventy-Four) 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. 1,74,80,160.17/- (Rupees One Crore Seventy-Four Lakhs Eighty Thousand One Hundred and Sixty and Seventeen Paise 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. 26,30,18,432/- consisting of 6,57,54,608 Equity Shares of Rs. 4/- each to Rs. 26,35,12,728/- consisting of 6,58,78,182 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
M. No.: A57964
Date: 09.10.2022
Place: Mumbai

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