

August 30, 2023

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,

**Subject: Prior Intimation of meeting of the Board of Directors of Nazara Technologies Limited to be held on Monday, September 04, 2023**

**Ref: Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)**

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of Nazara Technologies Limited (the “Company”) is scheduled to be held on Monday, September 04, 2023, inter-alia, to consider and if thought fit, approve raising of funds by issuance of equity shares/ securities of the Company on a preferential basis, in accordance with the provisions of the Companies Act, 2013 read with the rules notified thereunder, each as amended and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts, rules and regulations as may be applicable, and to approve the ancillary actions for the above mentioned fund raising including the notice to shareholders for seeking their approval, subject to any regulatory/ statutory approvals, as may be required and the approval of the shareholders of the Company.

We further wish to inform you that in terms of the Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company by the Designated Persons and their immediate relatives and the connected persons shall be closed from Thursday, August 31, 2023 till the end of 48 hours from the announcement of outcome of the Board Meeting.

The above notice is being hosted on the Company’s website i.e. [www.nazara.com](http://www.nazara.com) , in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the above on your record.

Thanking you,  
Yours faithfully,

**For Nazara Technologies Limited**

**Varsha Vyas**  
**Company Secretary & Compliance Officer**  
**M. No. 57238**

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