

September 04, 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 Thursday, September 07, 2023

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

The Company had made an intimation dated September 04, 2023 with regards to issuance of equity shares of the Company on a preferential basis to investors. In continuance thereof, and 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 Thursday, September 07, 2023, inter-alia, to consider and if thought fit, approve raising of additional funds from additional investor(s) by issuance of equity shares/ securities of the Company on a preferential basis, in accordance with 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 continue to remain closed 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 , 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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