

July 21, 2025

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: Newspaper Advertisement - Disclosure under Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

Pursuant to Regulation 30 and 47 of the Listing Regulations, please find enclosed herewith, a copy of Newspaper Advertisement published in "Financial Express" (English Newspaper) and "Loksatta" (Marathi Newspaper) on July 21, 2025 informing that the Extraordinary General Meeting ("EGM") of the Members of the Company will be held through Video Conferencing / Other Audio Visual Means on Wednesday, August 13, 2025 at 11:30 A.M. (IST).

This information is also being uploaded on the Company's website at www.nazara.com.


Please take the same on record.

Thanking you,

Yours faithfully
For Nazara Technologies Limited

Arun Bhandari
Company Secretary & Compliance Officer

Encl.: As above



MONEYWISE FINANCIAL SERVICES PVT. LTD.

CIN : U51909DL1999PTC033982

REGD. OFFICE: 11/68, 2nd Floor Shanti Chambers, Pusa Road New Delhi, Central Delhi 110005 IN
Phone No : 011-30111000 | Email : info@smcfinance.com | Website : www.smcfinance.com

Extract of financial results for the quarter ended June 30, 2025

(In Rupees, except otherwise stated)

SR. No.	PARTICULARS	Quarter Ended		Year Ended	
		June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1	Total Income from Operations	2,087.75	3,121.09	6,252.80	22,283.90
2	Net Profit for the period before Tax (after Exceptional Items)	1,002.50	(101.90)	2,293.09	6,082.31
3	Net Profit for the period after Tax (after Exceptional Items)	1,002.50	(101.90)	2,293.09	6,057.31
4	Net Profit for the period after Tax (after Exceptional Items)	764.58	(202.90)	1,646.83	4,630.88
5	Total Comprehensive Income for the period (Comprising Profit (after tax) and Other Comprehensive Income (after tax))	768.80	(103.04)	1,645.47	4,647.33
6	Paid Up Equity Share Capital (Face Value of ₹ 10 each)	4,365.69	4,365.69	4,365.69	4,365.69
7	Other equity	-	-	-	42,773.41
8	Net worth	40,687.07	40,681.14	44,594.78	46,851.14
9	Pay up Debt Capital / Outstanding Debt	72,198.16	81,216.06	80,145.23	81,216.06
10	Outstanding Redeemable Preference Shares	-	-	-	-
11	Debt Equity Ratio	1.81	1.72	1.78	1.72
12	Earnings per share (EPS) (in ₹)				
(a)	Basic EPS	1.75	(0.47)	3.77	10.61
(b)	Diluted EPS	1.75	(0.47)	3.77	10.61
13	Capital Redemption Reserve	-	-	-	-
14	Debt Redemption Reserve	-	-	-	-

Notes:


The above unaudited results for the quarter ended on 30th June, 2025 have been reviewed and approved by the Board of Directors at its meeting held on Sunday, the 20th day of July, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the results and issued an unqualified report.

The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Investor Corner Section of our website www.smcfinance.com.

For the other line items referred in Regulation 52 (4) of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been made to the BSE Limited and can be accessed on Investor Corner Section of our website www.smcfinance.com.

All the securities (interim/unaudited) non-convertible debentures of the Company are fully secured by exclusive charge of hypothecation by book debenture receivables to the extent as stated in the respective information memorandum (disclosure documents). Further, during the quarter the Company has at all times for the non-convertible debentures issued, maintained asset cover as stated in the respective information memorandum (disclosure documents) which is sufficient to discharge the principal, interest and other terms and conditions as mentioned therein. The security cover certificate as per regulation 54(3) of Listing Regulations read with SEBI Circular No. SEBI/HO/DPIS/POLICY/2023/036 dated 31 March 2023, has been separately filed with Stock Exchanges and disclosed with the results.



For and on behalf of the Board

Sd/-
Himanshu Gupta
(Director & Chief Executive Officer)
(DIN: 03187814)

Sd/-
Subhash C Agarwal
(Director)
(DIN: 00003207)

Sd/-
Abhishek Jha
(CFO)

Place : New Delhi

Date : 20th July, 2025

Nazara™

NAZARA TECHNOLOGIES LIMITED

CIN: L72900MH1999PLC122970

Registered Office: 51-54, Maker Chambers III, Nariman Point,
Mumbai - 400021, Contact: 91-22-40330800

Email: compliance@nazara.com, Website: www.nazara.com

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE is hereby given that the Extraordinary General Meeting ("EGM") of the members of **NAZARA TECHNOLOGIES LIMITED** (the "Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on **Wednesday, August 13, 2025 at 11:30 A.M. (IST)**, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), to transact the businesses that will be set forth in the Notice calling the EGM.

The Notice of the EGM (i) will be sent electronically through e-mail to all the Members of the Company, whose email addresses are registered with the Company / Registrar & Transfer Agents ("RTA") / Depository Participant(s) (ii) will also be uploaded on the Company's website at (www.nazara.com), websites of the Stock Exchanges i.e., BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com). Members can attend and participate in the EGM through the VC/OAVM facility only. The instructions for attending the EGM through VC/OAVM will be provided in the Notice of the EGM. Members attending the EGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In case if you have not registered your email ID please follow the below process for registering your email ID:

- Shareholders who are holding shares in physical form are hereby notified that pursuant to General Circular No.: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, all the holders of physical shares can update / register their contact details including the details of email IDs by submitting the requisite Form ISR-1 along with the supporting documents with MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), RTA of the Company at mt.helpdesk@in.mpmfsm.mufg.com. The said form is available on the website of the Company at <https://www.nazara.com/investor-information> and on the website of RTA at <https://web.in.mpmfsm.mufg.com/KYC-downloads.html>.
- Shareholders who are holding shares in dematerialized form are requested to register/ update their email IDs and contact numbers with their Depositories through their respective Depository Participant(s).

Shareholders may note that they have opportunity to cast their vote on the businesses that will be set forth in the Notice of the EGM of the Company through e-voting system. The manner of 'remote e-voting' and 'e-voting' during the EGM for members holding shares in physical mode, dematerialization mode and for members who have not registered their e-mail addresses will be provided in the Notice of the EGM.

For Nazara Technologies Limited

Sd/-

Arun Bhandari

Company Secretary and

Compliance Officer

M. No. F8754

Date : July 18, 2025

Place : Mumbai

