

August 06, 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

Subject: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that the Meeting of the Board of Directors of Nazara Technologies Limited (the “Company”) is scheduled to be held on Tuesday, August 12, 2025, to consider, *inter-alia*, the following:

1. Approval of the Un-audited (Consolidated and Standalone) Financial Results of the Company for the quarter ended June 30, 2025;
2. Subject to approval of the shareholders of the Company and other requisite approvals:
 - i) Sub-division/split of existing equity shares of face value of INR 4/- each; and
 - ii) Issuance of bonus shares.

We further wish to inform you that in terms of the provision of the Securities and Exchange Board of India (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, which was closed from July 01, 2025, shall continue to remain closed for all the Designated / Connected persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Nazara Technologies Limited**

Arun Bhandari
Company Secretary & Compliance Officer

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