

September 29, 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,

Subject: Proceedings of the 26th Annual General Meeting of Nazara Technologies Limited (the “Company”) held on Monday, September 29, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 26th Annual General Meeting of the Company was held today i.e., Monday, September 29, 2025, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the said 26th Annual General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Nazara Technologies Limited**

Arun Bhandari
Company Secretary and Compliance Officer

Encl.: as above

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Summary of the proceedings of the 26th Annual General Meeting of Nazara Technologies Limited

The 26th Annual General Meeting (“AGM”) of the Members of the Nazara Technologies Limited (“the Company”) was held today i.e. on Monday, September 29, 2025 at 11:30 A.M. (IST) through Video Conference or Other Audio Visual Means (“VC / OAVM”). The meeting commenced at 11:30 A.M. (IST) and concluded at 12:00 Noon (IST) (including time allowed for e-voting at AGM).

Mr. Vikash Mittersain, Chairman & Managing Director, chaired the proceedings of the meeting. The requisite quorum being present, the meeting was called to order by the Chairman.

All the Directors, the representatives of the Statutory Auditors and Secretarial Auditors, and the Scrutinizer were present at the meeting.

With the permission of the Chairman, Mr. Arun Bhandari, Company Secretary & Compliance Officer, informed that the AGM was conducted through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the Company had partnered with Central Depository Services (India) Limited (“CDSL”) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. He also informed that remote e-voting commenced on Wednesday, September 24, 2025 at 09:00 A.M. (IST) and ended on Sunday, September 28, 2025 at 5:00 P.M. (IST).

The Company Secretary informed the Members that the facility for voting through e-voting system was available during the meeting for Members who had not cast vote through remote e-voting prior to the Meeting. The Register of Directors and Key Managerial Personnel and the Register of Contracts or Arrangements, and other documents, as mentioned in the Notice of the AGM were virtually available for inspection.

He also informed that CS Sandhya Malhotra, Partner of M/s. Manish Ghia & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system).

The Company Secretary then informed the Members that the Board’s Report, the Financial Statements for the Financial Year ended March 31, 2025 and the AGM Notice had already been circulated to the Members and therefore were taken as read. Also, there were no qualifications in the Audit Report; accordingly, it was not required to be read during the meeting.

The following items of business as set out in the AGM Notice dated August 25, 2025 were transacted through e-voting / remote e-voting at the meeting:

Sr. No.	Details of the Resolutions	Type of Resolution	Mode of voting
Ordinary Business			
1	To receive, consider and adopt a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary	Remote e-voting and e-voting at AGM

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2	To appoint a Director in place of Mr. Nitish Mittersain (DIN: 02347434), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting and e-voting at AGM
Special Business			
3	Appointment of M/s. BNP & Associates, Company Secretaries, as the Secretarial Auditors of the Company and to fix their remuneration.	Ordinary	Remote e-voting and e-voting at AGM

After all the above agenda items were taken up, the Company Secretary requested Mr. Nitish Mittersain, Joint Managing Director & Chief Executive Officer to open the floor for the shareholders to express their views and ask questions, if any.

Thereafter, Mr. Nitish Mittersain, invited the speaker shareholders who had done prior registration to express their views and ask questions. Members were given an opportunity to speak in the order in which they had registered their names.

The Company Secretary called upon the registered speaker shareholder(s) in the order of registration; however, none of the registered speaker shareholder(s) attended the meeting through the VC / OAVM facility or expressed any views / raised any questions.

With the permission of the Chairman, the Company Secretary announced that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.nazara.com and website of CDSL i.e. www.evotingindia.com within 2 (two) working days of the conclusion of the meeting.

Thereafter, the Chairman, thanked all the members, directors, senior management and auditors for attending the Meeting and declared the Meeting to be concluded at 12:00 Noon (IST) after being open for 15 minutes for e-voting to be completed.

Notes:

- 1) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.
- 2) This document does not constitute minutes of the proceedings of the 26th Annual General Meeting of the Company.

This is for your information and records.

For **Nazara Technologies Limited**

Arun Bhandari
Company Secretary and Compliance Officer

Date: September 29, 2025

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