



April 01, 2026

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) – Update on date of Extra-Ordinary General Meeting of the shareholders of Nazara Technologies Limited (the “Company”).

Dear Sir/Madam,

We refer to our disclosure dated March 30, 2026, pertaining to outcome of Board Meeting held on the even date, inter alia approving the Preferential Issue of the Company, wherein the date of Extra-Ordinary General Meeting shall be construed and read as **Friday, May 01, 2026** instead of Thursday, April 30, 2026.

The Company further confirms that all other details as disclosed in the aforesaid outcome shall remain the same.

We request you to take the above on record.

Thanking you.
For **Nazara Technologies Limited**

Arun Bhandari
Company Secretary and Compliance Officer

Nazara Technologies Limited

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