

September 16, 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: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”)

Dear Sir/Madam,

With reference to the above and further to our disclosure dated August 12, 2025 and dated September 15, 2025, we wish to inform you that the shareholders of Nazara Technologies Limited (“the Company”), by way of postal ballot through remote e-voting, on September 15, 2025, have inter alia approved the following:

- a) Sub-division of 1 (one) equity share of face value of Rs. 4/- (Rupees Four) each, fully paid-up, into 2 (two) equity shares of face value of Rs. 2/- (Rupees Two) each, fully paid-up; and
- b) Issue of bonus equity shares in the ratio of 1:1 i.e., 1 (One) bonus equity share of face value Rs.2/- (Rupees Two) each for every 1 (One) equity share of face value Rs. 2/- (Rupees Two) each, fully paid up.

Pursuant to Regulation 42 of the Listing Regulations, we wish to inform you that the Board of Directors of the Company has fixed **Friday, September 26, 2025** as the 'Record Date' for the purpose of determining the shareholders eligible for the sub-division of existing equity shares and issuance of bonus equity shares of the Company.

Further, in accordance with SEBI circular no. CIR/CFD/PoD/2024/122 dated September 16, 2024, the deemed date of allotment of bonus equity shares shall be **Monday, September 29, 2025**.

You are requested to take the above intimation on your records.

Yours faithfully,
For Nazara Technologies Limited

Arun Bhandari
Company Secretary and Compliance Officer