



NAZARA TECHNOLOGIES LIMITED

CIN: U72900MH1999PLC122970

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Intimation of Adjournment of Extra Ordinary General Meeting to be held today i.e. Monday, 30th March, 2020

Dear Shareholders,

This is in continuation of our notice dated March 06, 2020 intimating that the Extra-Ordinary General Meeting (EGM) which was scheduled to be held today i.e. March 30, 2020 at the Registered Office of the Company for transacting the following business:

1. Approval for Reclassification of the Authorised Share Capital of the Company and consequent Alteration of Memorandum of Association;
2. Alteration of the Capital Clause in the Articles of Association of the Company; and.
3. Offer and Issue of equity shares for consideration other than cash on private placement basis.

In this regard, considering the severity of the pandemic situation of COVID 19 and in the light of order / notification issued by the Government of India declaring lockdown and prohibiting all non-essential services/activities in India, the EGM could not be convened. Accordingly, keeping in mind, the notification issued by the Government and considering the health and wellbeing of the shareholders, Board of Directors of the Company have decided to adjourn the date of EGM to a future date. The Revised date of EGM will be decided in due course of time by the Board of Directors of the Company and will be intimated to the shareholders by modes of communication as permitted in accordance with the Companies Act, 2013.

E-Voting done by the members during the period from Wednesday, March 25, 2020 (09:00 a.m.) till Sunday, March 29, 2020 (05:00 p.m.) would continue to remain valid and the votes cast through remote e-voting shall not be unblocked by the Scrutinizer until the conclusion of the physical EGM and the voting results will be declared by the scrutiner after considering the physical voting if any done by the shareholders at the EGM proposed to be conducted after revocation of the lockdown.

We appreciate your support and cooperation in this regards.

Thanking you,

For Nazara Technologies Limited

Sd/-

Vikash Mittersain

Chairman and Managing Director

DIN: 00156740