

Nazara Technologies Limited

(Formerly known as Nazara Technologies Private Limited)



October 1, 2021

To,

**Head, Listing Compliance Department
BSE Limited**

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001.

Scrip Code: 543280

**Head 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 schedule of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of Nazara Technologies Limited (the “Company”) is scheduled to be held on Wednesday, October 6, 2021, inter-alia, to transact the following items:

1. To consider and approve the proposal to raise capital/ funds by issuance of equity shares/ or other securities of the Company on a preferential basis in accordance with the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other acts, rules and regulations as may be applicable, subject to approval of the shareholders of the Company any regulatory / Statutory approvals, if any, as applicable; and
2. To consider and approve the issuance of equity shares of the Company (for consideration other than cash) to the shareholder of Openplay Technologies Private Limited on preferential basis in accordance with the Acquisition Agreement dated 27th August, 2021 entered by the Company for acquisition of shares of Openplay Technologies Private Limited, the provisions of the Companies Act, 2013, Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and such other acts, rules and regulations as may be applicable, subject to approval of the shareholders of the Company any regulatory / Statutory approvals, if any, as applicable;

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3. To consider convening of a meeting of the shareholders of the Company to obtain approval for the above matters.

Kindly take the above on your record.

Thanking you,

Yours faithfully

For Nazara Technologies Limited

A handwritten signature in black ink, appearing to read "R. Shah".

Rakesh Shah
Chief Financial Officer



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