

August 04, 2023

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: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations")

With reference to the above and further to our earlier intimation dated May 18, 2023 and in compliance with Regulation 30 read with Schedule III of Listing Regulations and in accordance with the Share Purchase and Share Subscription Agreement dated May 18, 2023 executed amongst the Company, Nodwin Gaming Private Limited ("**Nodwin**"), a material subsidiary of the Company, Sony Group Corporation, KRAFTON Inc., Jetsynthesys Private Limited, Innopark (India) Private Limited, Good Game Investment Trust, and Akshat Rathee and Gautam Virk as referred to in our above-mentioned communication, we wish to inform you that Nodwin has informed to the Company that, the Board of Directors of Nodwin vide Circular Resolution passed on August 03, 2023, have approved the allotment of 1,231 fully paid Equity Shares of Rs. 10/- (Rupees Ten Only) each at a price of Rs. 16,01,871/- (including a premium of Rs. 16,01,861/-) per Equity Share aggregating to Rs. 1,97,19,03,201/- for cash consideration on private placement basis to the below allottees:

Sr. No.	Name of the Allottees	No. of Equity Shares	Cash Consideration (in Rs.)
1.	Nazara Technologies Limited	158	25,30,95,618
2.	Pratithi Investment Trust	91	14,57,70,261
3.	Krafton, Inc.	362	57,98,77,302
4.	Sony Group Corporation	517	82,81,67,307
5.	Innopark (India) Private Limited	103	16,49,92,713
Total		1231	1,97,19,03,201

You are requested to please take the above intimation on your records and treat this as a compliance with Regulation 30 of Listing Regulations.

Thanking You,

Yours faithfully,

For **Nazara Technologies Limited**

Varsha Vyas

Company Secretary and Compliance Officer

M. No. 57238

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