

November 02, 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: Prior Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)

Pursuant to Regulation 29 of the Listing Regulations, this is to inform you that the Meeting of the Board of Directors of Nazara Technologies Limited (“the Company”) is scheduled to be held on Wednesday, November 08, 2023, inter-alia to consider and approve the Unaudited (Consolidated and Standalone) Financial Results of the Company for the quarter and half year ended September 30, 2023.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company’s Code of Fair Disclosure and Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in securities of the Company which was closed from October 01, 2023, shall continue to be closed for all Connected/ Designated Persons and their immediate relatives till 48 hours after the announcement of outcome of the Board Meeting.

Kindly take the above on your record.

Thanking You,
Yours Faithfully,

For **Nazara Technologies Limited**

Varsha Vyas
Company Secretary & Compliance Officer
M. No. A57238

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