

August 01, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations”) – Incorporation of Wholly Owned Subsidiary of the Company in United Kingdom**

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, we hereby inform you that the Company has incorporated a Wholly Owned Subsidiary Company named “**Nazara Technologies UK Limited**” in United Kingdom.

The details in this regard, as required under the Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Nazara Technologies Limited**

**Varsha Vyas**  
**Company Secretary and Compliance Officer**

Encl. As above

## Annexure A

The details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Details
1.	Name of the Target Entity details in brief such as size, turnover, etc.	<b>Nazara Technologies UK Limited (“Nazara UK”)</b> is incorporated as a Wholly Owned Subsidiary of the Company in the United Kingdom on July 31, 2024  Authorized Share Capital: GBP 100  Turnover: Not Applicable since it is a newly incorporated company and is yet to commence its business operations.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Nazara UK, being incorporated by the Company as a wholly owned subsidiary, is a related party of the Company.  This transaction does not fall within related party transactions of the Company.  The promoters / promoter group / group companies of the Company do not have any interest in this transaction.
3.	Industry to which the entity being acquired belongs	Gaming & Entertainment Industry
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if the business is outside the main line of business of the listed entity)	The incorporation of Nazara UK aligns with the company's strategic objectives to expand its existing gaming business in UK
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
6.	Indicative time period for completion of acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	100% subscription to the share capital will be in cash.
8.	Cost of Acquisition or the price at which shares are acquired	The cost of subscription of shares would be GBP 100 (100,000 Shares of GBP 0.001 each)
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%

# Nazara Technologies Limited



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10.	Brief background about the entity proposed to be acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and other significant information	Nazara UK has been incorporated in the United Kingdom, as a wholly owned subsidiary of the Company.  Date of incorporation: July 31, 2024  Turnover: Not Applicable since it is a newly incorporated company and is yet to commence its business operations.  Country: United Kingdom
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