August 06, 2026

To,

BSE Limited Department of Corporate Services, P. J. Towers, Dalal Street, Mumbai – 400 001. **Scrip Code: 530079**	**National Stock Exchange of India Limited** Listing Compliance Department, Exchange Plaza, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. **Symbol: FAZE3Q**

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting to consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the First Quarter ended June 30, 2026

Pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2026**, *inter alia*, to consider and approve the Un-audited (Standalone and Consolidated) Financial Results of the Company for the First Quarter ended June 30, 2026

Further to our letter dated June 29, 2026, the Trading Window for dealing in the Securities of the Company by all the Directors, Promoters and Promoter Group, Designated Persons and their immediate relatives has already been closed with effect from July 01, 2026 and shall remain closed till Forty-Eight (48) hours after the declaration of the Un-audited (Standalone and Consolidated) Financial Results of the Company for the First Quarter ended June 30, 2026.

You are requested to kindly take the same on record and bring it to the notice of your constituents.

Thanking you,

Yours Sincerely,
For **Faze Three Limited**

Akram Hasan Sati
Digitally signed by Akram Hasan Sati
Date: 2026.08.06 14:55:17 +05'30'

Akram Sati
Company Secretary and Compliance Officer
M No. A50020