



August 13, 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
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Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the captioned Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has dispatched letters on August 11, 2026, to those Shareholders whose e-mail addresses are not registered with the Company/ the Registrar & Transfer Agent appointed by the Company/ the Depositories thereby preventing the Company from sending the Integrated Annual Report for Financial Year (FY) 2025-26 to such shareholders through electronic mode, i.e. via email.

The said letter contains the weblink of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed and downloaded. A copy of the letter is enclosed herewith for your record.

The above information is also available on the Company's website at www.fazethree.com

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,
For Faze Three Limited

Akram Sati
Company Secretary & Compliance Officer
M. No.: A50020

Encl: a/a



FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH
Corp Office: 63, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel.: 91 (22) 43514444, 66604600 | Fax: 91 (22) 24936811 |

E-mail: cs@fazethree.com | Website: www.fazethree.com

Date: August 11, 2026

Subject: Notice of 41st Annual General Meeting of Faze Three Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **41st Annual General Meeting** ('AGM') of the Members of **Faze Three Limited** is scheduled to be held on **September 04, 2026, at 05.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Notice of AGM and the Annual Report for the Financial Year 2025-26 is being sent by electronic mode to the Shareholders whose e-mail ids are registered with the Company / MUFG Intime India Private Limited ('RTA') or the Depository Participants ('DPs').

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter including the web-link and exact path, where complete details of the Annual Report shall be available is being sent to you-

Weblink	https://www.fazethree.com/investors/financial-results
Exact path of Annual Report 2025-26	https://www.fazethree.com/ >Investors >Financial Results > 2025-26> Annual Report

Further, the Notice of AGM and the Annual Report of the Company shall also be available on the website of NSDL at www.evoting.nsdl.com and the Stock Exchanges i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Key details of the AGM:

Cut-off date to determine entitlement for e-voting	Friday, August 28, 2026
E-voting start date and time	Tuesday, September 01, 2026 (9.00 am)
E-voting end date and time	Thursday, September 03, 2026 (5.00 pm)

You are requested to register your e-mail address with the RTA/Depository Participant by following the procedure mentioned in the Notice.

This is also a reminder to update your KYC details such as PAN, Address, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination (for security holders holding securities in physical mode).

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 are available on the RTA's website as mentioned below:

<https://www.in.mpms.mufg.com>> Resources > Downloads > KYC > Formats for KYC.

In case of any further queries/clarifications, you may write to our RTA to https://web.in.mpms.mufg.com/helpdesk/Service_Request.html or +91 810 811 6767.

Thanking you,

Yours faithfully,

For **Faze Three Limited**

Sd/-

Akram Sati

Company Secretary & Compliance Officer