August 11, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

We wish to inform you that, the Nomination and Remuneration Committee of the Company at its meeting held today i.e. Tuesday, August 11, 2026, have, inter alia, considered and approved the following:

1. Appointment of Mr. Parameshwar Raman and Mr. Anwar Shaikh as Trustees of the Faze Three Employee Trust with effect from August 11, 2026, and accepted the resignation of Ms. Shagufta Sadikot as a Trustee with effect from the closure of business hours of August 14, 2026.

2. Allotment of 2,78,840 (Two Lakhs Seventy-Eight Thousand Eight Hundred and Forty) Equity Shares of face value ₹10 (Rupees Ten only) each of the Company, at a price of ₹10 per equity share, to Faze Three Employee Trust under the Faze Three Employee Stock Option Scheme 2024.

   These shares shall rank pari-passu with the existing equity shares of the Company in all respects. The shares allotted to the ESOP Trust shall be transferred to the eligible employees upon exercise of options held by them.

   The relevant disclosure in terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and Regulation 30 of SEBI Listing Regulations is given in ***'Annexure I'*** *and* ***'Annexure II'*** *to this intimation.*

Thanking you,

Yours Sincerely,
For Faze Three Limited

Akram Hasan Sati Digitally signed by Akram Hasan Sati Date: 2026.08.11 15:58:41 +05'30'

Akram Sati
Company Secretary and Compliance Officer
M. No. A50020
Encl.:- A/a

Annexure I

Disclosure pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Particulars	Disclosures
Company name and address of Registered Office	Faze Three Limited Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH
Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) & BSE Limited (BSE)
Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	January 10, 2025
Filing Number, if any	BSE: 220549 NSE: 46551
Title of the Scheme pursuant to which shares are issued, if any	Faze Three Employee Stock Option Scheme 2024
Kind of security to be listed	Equity Shares
Par value of the shares	Rs. 10/- per Equity Share
Date of issue of shares	August 11, 2026
Number of shares issued	2,78,840 Equity Shares have been allotted to Faze Three Employee Trust
Share Certificate No., if applicable	Not Applicable
Distinctive number of the share, if applicable	2,43,19,001 – 2,45,97,840
ISIN Number of the shares if issued in Demat	INE963C01033
Exercise price per share	Not Applicable - As allotment has been made to Trust
Premium per share	Nil

Total Issued shares after this issue	2,45,97,840 Equity Shares
Total Issued share capital after this issue	Rs. 24,59,78,400/- divided into 2,45,97,840 Equity Shares of Rs. 10 each
Details of any lock-in on the shares	NA
Date of expiry of lock-in	NA
Whether shares identical in all respects to existing shares if not, when will they become identical	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company.
Details of listing fees, if payable	NA

Annexure II

Disclosure pursuant to Regulation 30 of the SEBI Listing Regulations read with Part A Para A of Schedule III and SEBI Master Circular SEBI/HO/49/14/14(7)2025 CFD POD2/I/3762/2026 dated January 30, 2026

Particulars	Disclosures
Type of securities proposed to be issued	Equity shares of face value of Rs. 10 each ranking *pari passu* with the existing equity shares.
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Issue of equity shares to Faze Three Employee Trust ('ESOP Trust'). The shares allotted to the ESOP Trust shall be transferred to the eligible employees upon exercise of options held by them.
Total number of securities proposed to be issued or the total amount for which the securities will be issued	2,78,840 equity shares are proposed to be issued to the Trust at Rs. 10 per share