



September 22, 2024

To,

BSE Limited The 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: Newspaper Advertisement - Disclosure under Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with the General Circular No. 20/2020 dated May 5, 2020 and other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, we enclose herewith the e-copies of the newspaper publication intimating that the,

- 39th Annual General Meeting of the company to be held on September 27, 2024 through Video Conferencing/ Other Audio Visual Means ("VC/ OAVM") and Notice of the said AGM and Annual Report for the Financial Year 2023-24 will be dispatched through e-mail only;
- Manner of casting vote through remote e-voting or through e-voting during 39th AGM;
- Procedure and manner to register or updating members' e-mail address to receive Notice of the 39th AGM and Annual Report for FY 2023-24 and e-voting credentials,

published in Indian Express (English) and Financial Express (Gujarati), today i.e., Thursday, August 22, 2024

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

For **Faze Three Limited**

Akram Sati
Company Secretary and Compliance Officer
M. No. A50020

Encl.

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office: 63/64, 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

