



August 20, 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: Intimation of Book Closure dates for the purpose of Annual General Meeting.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Thursday, September 26, 2024 (both days inclusive) in view of the 39th Annual General Meeting of the Company to be held on September 27, 2024 at 05.00 p.m. through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”).

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Faze Three Limited**

Akram Sati
Company Secretary & Compliance Officer
M. No.: A57168