AJAY ANAND

91/92, Ritu Apartment, 1/113, Dongarshi Road, Walkeshwar, Mumbai – 400 006

Date: December 30, 2024

To,
The Company Secretary,
Faze Three Limited,
63C, Mittal Court, C Wing,
Nariman Point,
Mumbai - 400021.

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. To,
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.

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011

I am enclosing herewith **Annexure I** pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011, with respect to acquisition of equity shares of Faze Three Limited.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

Ajay Anand

Encl: as above

ANNEXURE I

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of the Acquisition

Name of the Target Company (TC)	FAZE THREE LIMITED																	
Name(s) of the acquirer and Persons Acting in Concert	Acquirer Ajay Anand PAC Ajay Anand (HUF) Rashmi Anand Sanjay Anand Vishnu Anand																	
										Rohina Anand Instyle Investments Private Limited Anadry Investments Private Limited Mamata Finvest Private Limited								
																		Whether the acquirer belongs to Promoter/Promoter group
	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited																
	Details of the acquisition as follows	Nur	nber	% w.r.t. to		% w.r.t. total diluted												
		voting capital wherever applicable(*)		share/ voting capital of the TC (**)														
Before the acquisition under consideration, holding of:	Acquirer	With PAC	Acquirer	With PAC	Acquirer	With PAC												
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal	78,67,206	1,36,57,097	32.35	56.16	32.35	56.16												
undertaking/ others)	440	22	92		-22													
c) Voting rights (VR) otherwise than by sharesd) Warrants/convertible securities/any other instrument that entitles																		
the acquirer to receive shares carrying voting rights in the TC																		
(specify holding in each category)																		
e) Total (a+b+c+d)	78,67,206	1,36,57,097	32.35	56.16	32.35	56.16												
Details of acquisition/-sale by the acquirer		1		<u> </u>														
a) Shares carrying voting rights acquired/ sold	4.35	5,296	1.3	79	1.79													

b) VRs acquired otherwise than by equity shares	4,35,296		 1.79		1.79				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold									
d) Shares encumbered/ invoked/ released by the acquirer									
e) Total (a+b+c+/-d)									
	Acquirer	With PAC	Acquirer	With PAC	Acquirer	With PAC			
After the acquisition, holding of:			_						
a) Shares carrying voting rights	83,02,502	1,40,92,393	34.14	57.95	34.14	57.95			
b) Shares encumbered with the acquirer		1000	EE.		:00	1250			
c) VRs otherwise than by equity shares	U.777	W##7.	==	-	===				
d) Warrants/convertible securities/any other instrument that entitles									
the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			-	-					
e) Total (a+b+c+d)	83,02,502	1,40,92,393	34.14	57.95	34.14	57.95			
Mode of acquisition (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off-market								
Date of acquisition /-sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	December 30, 2024								
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 24,31,90,000/- (2,43,19,000 Equity Shares of Face Value of Rs 10/- Each)								
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 24,31,90,000/- (2,43,19,000 Equity Shares of Face Value of Rs 10/- Each)								
Total diluted share/voting capital of the TC after the said Acquisition	Rs. 24,31,90,000/- (2,43,19,000 Equity Shares of Face Value of Rs 10/- Each)								

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Ajay Anand Place: Mumbai

Date: December 30, 2024