



August 25, 2023

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: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions 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. 10/2022 dated December 28, 2022 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 regarding 'Notice of 38th Annual General Meeting and E-voting Information' published in the following newspapers on Friday, August 25, 2023;

1. Financial Express (Gujarati) and
2. Indian Express (English)

This newspaper advertisement is also hosted on the Company's website at <https://www.fazethree.com/>.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Faze Three Limited**

Samruddhi Varadkar
Company Secretary and Compliance Officer
M. No.: A57168

Encl: a/a

