



June 29, 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
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Dear Sir/Ma'am,

Sub: Grant of Employee Stock Options under 'Faze Three Employee Stock Option Scheme 2024'

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of 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 Board of Directors of the Company at its meeting held today, June 29, 2026, has *inter-alia*, considered and approved the grant of 3,31,154 (Three Lakh Thirty One Thousand One Hundred and Fifty Four) Employee Stock Options to the eligible employees under the 'Faze Three Employee Stock Option Scheme 2024' in compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Requisite details pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure** to this disclosure.

This is for your information and records.

Yours Sincerely,
For Faze Three Limited

Akram Sati
Company Secretary & Compliance Officer
M. No.: A50020

Encl.: - A/a

Sr. No.	Particulars	Disclosures						
a.	Brief details of options granted	3,31,154 (Three Lakh Thirty-One Thousand One Hundred and Fifty-Four) employee stock options ("Options") granted under the 'Faze Three Employee Stock Option Scheme 2024'						
b.	Whether the scheme is in terms of SEBI (SBE) Regulations, 2021 (if applicable)	Yes						
c.	Total number of shares covered by these options	3,31,154 (Three Lakh Thirty-One Thousand One Hundred and Fifty-Four Options exercisable into not more than 3,31,154 (Three Lakh Thirty One Thousand One Hundred and Fifty-Four equity shares of face value of ₹10 (Rupee Ten Only) each fully paid-up.						
d.	Pricing formula	<table border="1"> <thead> <tr> <th>Options</th> <th>Price</th> </tr> </thead> <tbody> <tr> <td>1,24,000</td> <td>Rs. 10/- per share</td> </tr> <tr> <td>2,07,154</td> <td>Rs. 425/- per share</td> </tr> </tbody> </table>	Options	Price	1,24,000	Rs. 10/- per share	2,07,154	Rs. 425/- per share
Options	Price							
1,24,000	Rs. 10/- per share							
2,07,154	Rs. 425/- per share							
e.	Options vested	<p>Not applicable</p> <table border="1"> <thead> <tr> <th>Options</th> <th>Vesting Period</th> </tr> </thead> <tbody> <tr> <td>1,24,000</td> <td>All the options granted will vest after 1 year from the date of grant</td> </tr> <tr> <td>2,07,154</td> <td>The options granted will vest over a period of 5 years from the date of grant in equal instalments of 20% each</td> </tr> </tbody> </table>	Options	Vesting Period	1,24,000	All the options granted will vest after 1 year from the date of grant	2,07,154	The options granted will vest over a period of 5 years from the date of grant in equal instalments of 20% each
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1,24,000	All the options granted will vest after 1 year from the date of grant							
2,07,154	The options granted will vest over a period of 5 years from the date of grant in equal instalments of 20% each							
f.	Time within which option may be exercised	The exercise period for the granted options shall be five years from the date of respective vesting of each option.						
g.	Options exercised	Not applicable						
h.	Money realized by exercise of options	Not applicable						
i.	The total number of shares arising as a result of exercise of option	Not applicable						
j.	Options lapsed	Not applicable						

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

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

Corporate Office: 63, 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

k.	Variation of terms of options	Options	Vesting Period	Vesting Period
		1,24,000	Rs. 10/- per share	All the options granted will vest after 1 year from the date of grant
		2,07,154	Rs. 425/- per share	The options granted will vest over a period of 5 years from the date of grant in equal instalments of 20% each
l.	Brief details of significant terms	As mentioned in the above fields		
m.	Subsequent changes or cancellation or exercise of such options	Not applicable		
n.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable		

**Note- All defined terms above are under ESOP disclosure are as per ESOP 2026.*