

AJAY ANAND

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

Date: April 06, 2026

To,

The Members of the Audit Committee - Faze Three Limited 63C, Mittal Court, C Wing, Nariman Point, Mumbai - 400021.	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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Sub: Disclosure under Reg. 31(4) of SEBI (SAST) Regulations, 2011 for the year ended March 31, 2026

Ref: Faze Three Limited

Dear Sir,

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I, Ajay Anand, hereby declare and confirm that I along with persons acting in concert and other promoters and members of the promoter group, have not made any encumbrance over the shares of Faze Three Limited held by us, directly or indirectly, during the Financial Year ended March 31, 2026.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

**For and on behalf of all the Promoters and Promoter Group
of Faze Three Limited**

Ajay Anand
Promoter