



Date: November 06, 2025

To,
**The Board of Directors of
Faze Three Limited**

Dear Sir/Ma'am,

**Sub: Notice & Agenda for the 3rd Board Meeting of the Company for the Financial Year 2025-26
(Sr. No.: 03/2025-26)**

This is to inform you that the 3rd Meeting of the Board of Directors of the Company for FY 2025-26 is scheduled to be held on Thursday, November 13, 2025, at 05:00 P.M. (IST) at the corporate office of the Company situated at 63, Mittal Court, C-Wing, Nariman Point, Mumbai – 400 021.

A detailed agenda of the business to be transacted at the meeting is attached herewith.

You are requested to kindly make it convenient to attend the meeting.

Kindly note that the facility to participate through Video Conferencing (VC) for the above referred meeting is available to the Director(s) of the Company. The Board Member(s) who wish to avail the same is/are requested to intimate the Company by contacting the undersigned 48 hours before the meeting so as to make suitable arrangements. In the absence of an advance communication or confirmation from the Director(s) as above, it shall be assumed that he/she will attend the Meeting physically.

Thanking You,

Yours Faithfully,
**For and on behalf of the Board of Directors of
Faze Three Limited**

Sd/-
Akram Sati
Company Secretary & Compliance Officer
Email: cs@fazethree.com



AGENDA FOR THE THIRD MEETING OF THE BOARD OF DIRECTORS OF FAZE THREE LIMITED ("THE COMPANY") FOR THE FINANCIAL YEAR 2025-26 SCHEDULED ON THURSDAY, NOVEMBER 13, 2025, 05.00 P.M. (IST) AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT 63, MITTAL COURT, C-WING, NARIMAN POINT, MUMBAI – 400 021. (Sr. No.: 03/2025-26)

INDEX

ITEM NO.	PARTICULARS
1.	Chairman of the Meeting.
2.	To record attendance and ascertain the presence of quorum.
3.	To grant leave of absence, if any.
<u>Items for Information and Discussion</u>	
4.	<u>MINUTES</u>
4.1.	To take note of the signed minutes of the previous meeting of the Board of Directors of the Company held on August 12, 2025.
4.2.	To take note of the signed minutes of previous meetings of the various Committees of the Board
4.3.	To take note of the minutes of Board Meeting of Mats and More Private Limited, Wholly Owned Subsidiary of the Company.
4.4.	To take on record any Circular Resolutions passed during the period since the meeting of the Board of Directors held on August 12, 2025.
5.	<u>FINANCIAL MATTERS</u>
5.1.	To review and take note of the Un-audited Financial Results of Faze Three US LLC, Wholly Owned Subsidiary of the Company, for the quarter and half year ended September 30, 2025.
5.2.	To review and take note of the Un-audited Financial Results of Mats and More Private Limited, Wholly Owned Subsidiary of the Company, for the quarter and half year ended September 30, 2025.
5.3.	To consider and approve the Standalone and Consolidated Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2025 along with the Limited Review Report of the Statutory Auditors thereon.
5.4.	To review and discuss the business of the Company.
6.	<u>RELATED PARTY TRANSACTIONS</u>
6.1.	To review and take note of the Related Party Transactions entered by the Company during the quarter and half year ended September 30, 2025
6.2.	To review and take note of the Related Party Transactions on a consolidated basis for the half year ended September 30, 2025 for the stock exchange submission.
6.3.	To review and take note of the Related Party Transaction proposed to be entered between the Company and Mr. Ajay Anand, Managing Director and Chairman of the Company, as approved by the Audit Committee.
6.4.	To review and take note of the revised limit for certain Related Party Transaction.

7.	<u>OTHER SECRETARIAL AGENDAS</u>
7.1.	<u>To note quarterly compliance submitted with the stock exchange under various Regulations of the Securities and Exchange Board of India for the quarter ended September 30, 2025.</u>
7.2.	<u>To take note of the Certificate of Compliance under Regulation 17(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for compliances with all the applicable laws.</u>
7.3.	<u>To consider and review Minimum Information to be placed before the Board pursuant to Regulation 17(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>
7.4.	<u>To take note of the status of complaints under Prevention of Sexual Harassment Policy and Whistle Blower Policy.</u>
8.	<u>Any other business with permission of Board.</u>

Yours Faithfully,

**For and on behalf of the Board of Directors of
Faze Three Limited**

Sd/-

Akram Seti

Company Secretary

Email: cs@fazethree.com

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 : info@fazethree.com * Website : www.fazethree.com

AGENDA NO. 1

CHAIRMAN OF THE MEETING

Mr. Ajay Anand to occupy the Chair and conduct the Board Meeting. In absence of Mr. Ajay Anand, the Board of Directors to elect a person amongst the Directors present to act as Chairperson for the Meeting.

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 : info@fazethree.com * Website : www.fazethree.com

AGENDA NO. 2

TO RECORD ATTENDANCE & ASCERTAIN THE PRESENCE OF QUORUM.

The Chairman shall record the attendance and ascertain the presence of necessary quorum for the Meeting.

In case of attendance of any Director through video conference, the Chairman to request every Director participating through video conferencing to state, for the record, the following namely:

- i. Name;
- ii. The location from where they are participating;
- iii. That they have received the agenda and all the relevant material for the Meeting; and
- iv. That no one other than the concerned Director is attending or having access to the proceedings of the meeting at the location mentioned above.

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 : info@fazethree.com * Website : www.fazethree.com

AGENDA NO. 3

TO GRANT LEAVE OF ABSENCE, IF ANY

Leave of absence to be granted to the Director/s who have requested for the same. Request (if any) shall be informed to Board at the meeting.

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 : info@fazethree.com * Website : www.fazethree.com

4. AGENDA ITEMS FOR NOTING OF MINUTES

AGENDA NO. 4.1

TO TAKE NOTE OF THE SIGNED MINUTES OF THE PREVIOUS MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON AUGUST 12, 2025.

The signed minutes of the previous Board Meeting held on August 12, 2025 draft of which was circulated earlier and copy enclosed as **Annexure A** to the agenda shall be placed before the Board at the Meeting for their noting.

AGENDA NO. 4.2

TO TAKE NOTE OF THE SIGNED MINUTES OF PREVIOUS MEETINGS OF THE VARIOUS COMMITTEES OF THE BOARD

The signed minutes of the previous meetings of the following Committees are enclosed as **Annexure B** to the agenda:

- a. The Minutes of the Meeting of Audit Committee held on August 12, 2025.
- b. The Minutes of the Meeting of Nomination Remuneration Committee held on August 11, 2025.
- c. The Minutes of the Meeting of Corporate Social Responsibility Committee held on August 11, 2025.

The Board shall be requested to take note of the same.

AGENDA NO. 4.3

TO TAKE NOTE OF THE SIGNED MINUTES OF BOARD MEETING OF MATS AND MORE PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY.

The signed minutes of the Board Meeting of Mats and More Private Limited, Wholly Owned Subsidiary of the Company, held on August 08, 2025 are enclosed as **Annexure C** to the agenda and the same shall be noted and taken on record by the Board.

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 : info@fazethree.com * Website : www.fazethree.com

AGENDA NO. 4.4

TO TAKE ON RECORD ANY CIRCULAR RESOLUTIONS PASSED DURING THE PERIOD SINCE THE MEETING OF THE BOARD OF DIRECTORS HELD ON AUGUST 12, 2025.

No resolution was passed through circulation since the Board Meeting held on August 12, 2025 till the date of this Notice. The resolutions, if any, passed later to this Notice shall be placed before the Board for their noting.

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 : info@fazethree.com * Website : www.fazethree.com

5. AGENDA ITEMS FOR FINANCIAL MATTERS

AGENDA NO. 5.1

TO REVIEW AND TAKE NOTE OF THE UN-AUDITED FINANCIAL RESULTS OF FAZE THREE US LLC, FOREIGN WHOLLY OWNED SUBSIDIARY OF THE COMPANY, FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025.

The Un-Audited Financial Results of the Foreign Wholly Owned Subsidiary - Faze Three US LLC, for the quarter and half year ended September 30, 2025, would be presented before the Board at the Meeting. The Audit Committee would also review the aforesaid Financial Results In its meeting to be held prior to this Board Meeting.

The Board to review and take note of the same.

AGENDA NO. 5.2

TO REVIEW AND TAKE NOTE OF THE UN-AUDITED FINANCIAL RESULTS OF MATS AND MORE PRIVATE LIMITED, WHOLLY OWNED SUBSIDIARY OF THE COMPANY, FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025.

The Un- Audited Financial Results of Wholly Owned Subsidiary - Mats and More Private Limited for the quarter and half year ended September 30, 2025, would be presented before the Board at the Meeting. The Audit Committee would also review the said Financial Results in its Meeting to be held prior to this Board Meeting.

The Board to review and take note of the same.

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 : info@fazethree.com * Website : www.fazethree.com

AGENDA NO. 5.3

TO CONSIDER, REVIEW AND APPROVE THE STANDALONE AND CONSOLIDATED UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025.

The Copy of the Un-Audited Financial Results (Standalone and Consolidated) along with the Limited Review Report thereon, for the quarter and half year ended September 30, 2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) would be presented at the Meeting for consideration and approval of the Board of Directors of the Company. The Financial Results being Unpublished Price Sensitive Information are not enclosed with this notice.

Further, pursuant to the provisions of Regulation 33(2)(a) of the Listing Regulations, the certificate from the Managing Director and Chief Financial Officer certifying that the said Financial Results do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading, would be presented at the Meeting.

The Audit Committee in its meeting to be held prior to this Board Meeting, shall review and recommend the said Financial Results to the Board for its approval.

The Board shall be requested to review and approve the same by passing the below mentioned resolution with or without any modifications:

(RESOLUTION NO. 1)

“RESOLVED THAT pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2025 as reviewed and recommended by the Audit Committee and placed before the Board be and is hereby approved.

RESOLVED FURTHER THAT Mr. Ajay Anand, Managing Director be and is hereby authorised to sign the said Un-audited Financial Results (Standalone and Consolidated) of the Company and the same be submitted to Statutory Auditors of the Company for their Limited Review Report pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT any Director, Chief Financial Officer and Company Secretary of the Company be and are hereby severally authorized to submit the said results to BSE Limited and National Stock Exchange of India Limited and also arrange publish the said Financial Results in the newspapers as per the requirement and in such manner as specified under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and to do all such acts, deeds, matters and things as may be necessary to give full effect to this resolution.”

None of the Directors of the Company are concerned or interested in the aforesaid resolution.

AGENDA NO. 5.4.

TO REVIEW AND DISCUSS THE BUSINESS OF THE COMPANY.

The Board shall review and discuss in general regarding the business of the Company for the Quarter and half year ended September 30, 2025.

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 : info@fazethree.com * Website : www.fazethree.com

6. RELATED PARTY TRANSACTIONS

AGENDA NO. 6.1.

TO REVIEW AND TAKE NOTE OF THE RELATED PARTY TRANSACTIONS ENTERED BY THE COMPANY DURING THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2025

A summary of Transactions with Related Parties entered during the quarter and half year ended September 30, 2025, enclosed in **Annexure D** and as reviewed by the Audit Committee in its meeting held prior to this Board Meeting, shall be placed before the Board for its noting.

The Board shall review and take note of the same.

AGENDA NO. 6.2.

TO REVIEW AND TAKE NOTE OF THE RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2025 FOR THE STOCK EXCHANGE SUBMISSION.

Pursuant to Regulation 23(9) of the Listing Regulations, the listed entities are required to submit, on the date of publication of its financial results for the half year, disclosures of related party transactions on a consolidated basis, in the prescribed format to the stock exchange(s) where its securities are listed and also publish the same on its website.

Accordingly, the aforementioned records/details in the prescribed format enclosed in **Annexure E** would be reviewed by the Audit Committee in its meeting prior to this Board Meeting.

The Board shall thereafter be requested to consider and take note of the same.

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 : info@fazethree.com * Website : www.fazethree.com

AGENDA NO. 6.3.

TO REVIEW AND TAKE NOTE OF THE RELATED PARTY TRANSACTION PROPOSED TO BE ENTERED BETWEEN THE COMPANY AND MR. AJAY ANAND, MANAGING DIRECTOR AND CHAIRMAN OF THE COMPANY, AS APPROVED BY THE AUDIT COMMITTEE.

The Audit Committee, at its meeting scheduled to be held prior to this Meeting shall consider the proposed Related Party Transaction between the Company and Mr. Ajay Anand, Managing Director and Chairman of the Company, in accordance with the provisions of Section 188 of the Companies Act, 2013 and the applicable Rules made thereunder, as well as Regulation 23 of the Listing Regulations. The details of the said proposed transactions shall be placed before the Audit Committee and the Committee, if thought fit, shall grant approval for the same.

The following information shall be placed before the Board in terms of Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014:

Particulars	Details
(a) the name of the related party and nature of relationship	Mr. Ajay Anand; Promoter, Managing Director and Chairman of the Company
(b) the nature, duration of the contract and particulars of the contract or arrangement	Lease and Rent Agreement with Mr. Ajay Anand for renting a property owned by him at Panipat, more particularly described in the attached Annexure F , for the purpose of business for a period of 10 (Ten) years; The particulars of the Agreement are more particularly described in the Annexure F attached to this agenda.
(c) the material terms of the contract or arrangement including the value, if any	As per attached Annexure F to this agenda.
(d) any advance paid or received for the contract or arrangement, if any	None
(e) the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	As per attached Annexure F to this agenda.
(f) whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	All the factors relevant to the Contract for renting the property in the subject have been considered.
(g) any other information relevant or important for the Board to take a decision on the proposed transaction	<i>(To be decided by the Committee and presented to the Board for their consideration.)</i>

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 : info@fazethree.com * Website : www.fazethree.com



The Board shall be informed and asked to take note of the revised limit if the same is approved by the Audit Committee.

NOTE: Mr. Ajay Anand, Chairman and Managing Director; Mr. Sanjay Anand, Whole-Time Director and Mrs. Rashmi Anand, Non-Executive Director; being interested and related parties to this agenda shall neither participate, vote nor be present while transacting this particular agenda.

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 : info@fazethree.com * Website : www.fazethree.com

AGENDA NO. 6.4.

TO REVIEW AND TAKE NOTE OF THE REVISED LIMIT FOR CERTAIN RELATED PARTY TRANSACTIONS AS APPROVED BY THE AUDIT COMMITTEE

The Board is hereby informed that, considering the envisioned proposed business transactions of the Company, it seeks revision of the limits of the omnibus approval granted for certain related party transactions, by the Audit Committee at their Meeting held on February 11, 2025. The Audit Committee of the Company at its meeting to be held before this meeting shall be considering the proposal for revision in the limit set for the said related party transactions.

The following information shall be placed before the Board in terms of Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014:

Particulars	Details				
(a) the name of the related party and nature of relationship	FAZE THREE US LLC Wholly Owned Subsidiary of the Company	Mats and More Private Limited Wholly Owned Subsidiary of the Company	FAZE THREE SMS LLC with FAZE THREE US LLC Promoter holds stake	FAZE THREE SMS LLC with Faze Three Limited Promoter holds stake	Mats and More Private Limited with FAZE THREE Autofab Limited FAZE THREE Autofab Limited, Common Control
(b) the nature, duration of the contract and particulars of the contract or arrangement	As per attached Annexure F to this agenda.				
(c) the material terms of the contract or arrangement including the value, if any	As per attached Annexure F to this agenda.				
(d) any advance paid or received for the	None	None	None	None	None

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 : info@fazethree.com * Website : www.fazethree.com

contract or arrangement, if any					
(e) the manner of determining the pricing and other commercial terms, both included as part of contract and not considered as part of the contract	As per attached Annexure F to this agenda.				
(f) whether all factors relevant to the contract have been considered, if not, the details of factors not considered with the rationale for not considering those factors	All the factors relevant to the proposed related party transaction in the subject have been considered.				
(g) any other information relevant or important for the Board to take a decision on the proposed transaction	(To be decided by the Committee and presented to the Board for their consideration.)				

The Board shall be informed and asked to take note of the revised limit if the same is approved by the Audit Committee.

NOTE: Mr. Ajay Anand, Chairman and Managing Director; Mr. Sanjay Anand, Whole-Time Director and Mrs. Rashmi Anand, Non-Executive Director; being interested and related parties to this agenda shall neither participate, vote nor be present while transacting this particular agenda.

7. OTHER SECRETARIAL AGENDAS

AGENDA NO. 7.1.

TO NOTE QUARTERLY COMPLIANCE SUBMITTED WITH THE STOCK EXCHANGE UNDER VARIOUS REGULATIONS OF THE SECURITIES AND EXCHANGE BOARD OF INDIA FOR THE QUARTER ENDED SEPTEMBER 30, 2025.

The Board shall be requested to take note of the following certificates/reports enclosed herewith filed with the Stock Exchanges for the quarter ended September 30, 2025:

Sr. No.	Particulars	Due date of Compliance	Complied On
1.	Quarterly Shareholding Pattern, pursuant to Regulation 31(1)(b) of the Listing Regulations.	21.10.2025	20.10.2025
2.	Reconciliation of Share Capital Audit Report issued by Practicing Company Secretaries, pursuant to the provisions of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.	30.10.2025	24.10.2025
3.	Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.	15.10.2025	07.10.2025
4.	Integrated Governance	30.10.2025	30.10.2025

The above quarterly compliances filed with Stock exchanges along with the acknowledgements are enclosed to the agenda as **Annexure G**

AGENDA NO. 7.2.

TO TAKE NOTE OF THE CERTIFICATE OF COMPLIANCE UNDER REGULATION 17(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR COMPLIANCES WITH ALL THE APPLICABLE LAWS

A certificate of compliance as issued by the Managing Director of the Company with respect to all applicable laws pursuant Regulation 17(3) of Listing Regulations, based on the certificates issued by the functional heads for the quarter ended September 30, 2025 is annexed to the agenda as **Annexure H**

The Board may note that the Company is in compliance of various laws, and rules applicable to the Company.

AGENDA NO. 7.3.

TO CONSIDER AND REVIEW MINIMUM INFORMATION TO BE PLACED BEFORE THE BOARD PURSUANT TO REGULATION 17(7) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 17(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, minimum information to be placed before the Board is enclosed to the agenda as **Annexure I**

The Board is requested to take note of the same.

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 : info@fazethree.com * Website : www.fazethree.com

AGENDA NO. 7.4.

TO TAKE NOTE OF THE STATUS OF COMPLAINTS UNDER PREVENTION OF SEXUAL HARASSMENT POLICY AND WHISTLE BLOWER POLICY.

The Board shall be requested to take note that no Complaints were received under Prevention of Sexual Harassment policy and Whistle Blower Policy for the quarter ended September 30, 2025.

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 : info@fazethree.com * Website : www.fazethree.com

AGENDA NO. 8

ANY OTHER BUSINESS WITH PERMISSION OF THE CHAIR

The Board may transact any other business with the permission of the chair and consent of the majority of the Directors present at the Meeting.

