

FAZE THREE Autofab Limited

(CIN: L17120DN1997PLC000196)

Corporate Office : 63, 6th Floor, Mittal Court, C Wing, Nariman Point, Mumbai – 400 021, India

Tel :91 (22) 6242 1313/ 4351 4444 Fax:91 (22) 2287 2637 E-mail : info@fazethreeautofab.com Website: www.fazethreeautofab.com

August 19, 2022

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub: Outcome of Board Meeting held today i.e. on August 19, 2022

Ref: FAZE THREE Autofab Limited (STOCK CODE: 532459)

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today i.e. August 19, 2022 has inter-alia, considered and approved the following:

1. Notice convening the 25th Annual General Meeting (AGM) of the Members of the Company to be held on Tuesday, September 20, 2022 at 10.30 a.m. through Video Conferencing ("VC") facility in compliance with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI').
2. Appointment of M/s. A. D. Parekh & Associates, Practicing Company Secretaries (C.P No.: 24267 and M. No: 31990), as Scrutinizer for remote e-voting and voting through electronic means at the 25th AGM of the Company;
3. Closure of the Register of Members and Share Transfer Books of the Company (Book Closure) from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of 25th AGM of the Company.

The meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 04:15 p.m.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,
For **FAZE THREE Autofab Limited**

Roshan Gupta
Company Secretary