



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 05th August, 2026

To,

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 539946

ISIN: INE217E01014

Subject: Intimation pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Bazel International Limited ("the Company") is scheduled to be held on **Tuesday, the 11th day of August, 2026** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to consider and approve the Standalone and Consolidated Un-Audited Financial results of the Company and take on record the Limited Review Report thereon for the quarter ended 30th June 2026 and other businesses (if any).

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for the prevention of Insider Trading, the trading window for dealing in the shares of the Company will remain closed for all the designated persons/insiders of the Company w.e.f. Wednesday, 1st July 2026 and will be remain closed till the conclusion of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter ended on 30th June 2026.

Kindly take the same on your records.

Thanking you,

For and on behalf of
BAZEL INTERNATIONAL LIMITED

Himanshi
(Company Secretary and Compliance Officer)
Membership No.: A78491
Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-11024

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