



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

02nd September, 2022

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
(Scrip Code: 539946)

ISIN: INE217E01014

Subject: Advance Intimation pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Dear Sir(s),

This is to inform you that pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Bazel International Ltd. ("the Company") is scheduled to be held on **Wednesday, 07th day of September, 2022** at 04:00 P.M. at the registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi 110024 inter alia, to consider and approve:

- The adoption of Employee Stock Option Scheme (ESOP), 2022
- The issuance of Sweat Equity Shares pursuant to the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable provisions.

The above matters are subject to the approval of the members of the Company.

Kindly take the same on your records.

Thanking you,

For **BAZEL INTERNATIONAL LTD.**

Preeti Puri
(Company Secretary and Compliance Officer)
Address: II-B/20, First Floor,
Lajpat Nagar, New Delhi 110024