



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

To,

04th August, 2023

The Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

(Scrip Code: 539946)

ISIN: INE217E01014

Subject: Notice of Closure of Member's Register and Share Transfer Books of Bazel International Ltd.

Dear Sir(s),

This is to inform you that the forty-first (41st) Annual General Meeting (AGM) of Bazel International Ltd. ("the Company") will be convened on Tuesday the 29th day of August, 2023 at 02:00 P.M. at registered office at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Pursuant to Clause 42(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Wednesday, the 23rd day of August, 2023 to Tuesday, the 29th day of August, 2023 (both days inclusive) for the purpose of forty-first (41st) Annual General Meeting (AGM) of the Company. The cut-off date for determining the list of member eligible E-voting for the AGM is fixed for Tuesday, the 22nd day of August 2023.

Kindly take the same on record.

For **BAZEL INTERNATIONAL LTD.**

Preeti

(Company Secretary and Compliance Officer)

Office Add.: II-B/20, First Floor,

Lajpat Nagar, New Delhi 110024