



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

26th September, 2022

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

ISIN: INE217E01014

Subject: Advance Intimation pursuant to Regulation 29 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 and other applicable rules and regulations, notice is hereby given that 40th Annual General Meeting of Bazel International Ltd. ("the Company") is scheduled to be held on **Friday, 30th day of September, 2022** at 02:00 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 approval of Employee Stock Option Scheme (ESOP), 2022.
- The approval for issuance of Sweat Equity Shares under the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other applicable provisions.

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