



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

12th January, 2023

To,

**The Listing Department,
BSE Limited,**

**Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001**

(Scrip Code: 539946)

ISIN: INE217E01014

Subject: Intimation to Stock Exchange regarding issuance of Notice of 01st Extra Ordinary General Meeting (01/2022-23) to Shareholders

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that, a Notice to the Shareholders has been published in the 'The Financial Express' and 'Jansatta', under applicable provisions of the Companies Act, 2013 and Secretarial Standards on General Meetings (SS-2) issued by Institute of Company Secretaries of India.

Thanking You,

Yours faithfully,

For **BAZEL INTERNATIONAL LTD.**

Preeti Puri

(Company Secretary and Compliance Officer)

**Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024**

