



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

22<sup>nd</sup> May, 2024

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

ISIN: INE217E01014

**Subject:** Outcome of the Board Meeting held on 22<sup>nd</sup> May 2024

Dear Sir(s),

This is to apprise you that the meeting of Board of Directors of the Bazel International Limited (“the Company”) held today i.e., Wednesday, 22<sup>nd</sup> Day of May, 2024, and in the said meeting the Board considered, approved and taken on record the following matters:

1. To Increase the Authorized share capital and subsequent alteration, modification of memorandum of association subject to the approval of Members in the ensuing General Meeting of the Members to be held on 20<sup>th</sup> June 2024.
2. Issuance of 2,61,158 Equity shares pursuant to Section 62(3) of the Companies Act, 2013.
3. To allot 2,18,250 Employees Stock Options to BIL Employee Stock Option Trust and grant loan to the Trust.
4. The Notice of Extra-Ordinary General Meeting (EOGM) of the Company scheduled to be held on Thursday, 20<sup>th</sup> day of June, 2024 was placed on the table and the same was unanimously approved by the Board. The EOGM will be held on Thursday, 20<sup>th</sup> day of June, 2024 at 02:00 P.M at registered office of the Company i.e II-B/20, First Floor, Lajpat Nagar, New Delhi-110024.
5. Issuance of 47,48,338 warrants pursuant to Regulation 113 of SEBI (Issue of capital and disclosures requirement), 2018.
6. Ms. Meenu Gupta from M/s Meenu Gupta. & Associates, Company Secretaries Firm is appointed to act as the Scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at the ensuing EOGM of the Company.
7. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board decided to close the Register of Members and share transfer books for a period commencing from Saturday the 18<sup>th</sup> day of May, 2024 to Thursday 20<sup>th</sup> day of June, 2024 (both days inclusive).
8. The Board has fixed 17<sup>th</sup> May, 2024 as the 1st cut-off Date for the purpose of dispatching the Notice of AGM to the members/ shareholders of the Company.



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9. Pursuant to Section 108 and Rule 20 of the Companies Act, 2013 and Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board fixed 10<sup>th</sup> June, 2024 as the Record Date (2nd Cut-Off Date) for the purpose of determining shareholders for e-voting at the EOGM of the Company.

The said Board Meeting was commenced at 04:00 P.M. and concluded at 06:30 P.M.

This is for your information and records.

**For BAZEL INTERNATIONAL LIMITED**

**Preeti Bhatia**

**(Company Secretary and Compliance Officer)**

**Office Add: II-B/20, First Floor, Lajpat Nagar**

**New Delhi-110024**