



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: INE217E0104

Subject: Intimation of Closure of Members Register and Share Transfer Books of Bazel International Ltd.

Dear Sir(s),

This is to inform you that the Extra-Ordinary General Meeting (01/2022-2023) ('EOGM') of the Bazel International Ltd. ("the Company") will be convened on Monday the 06th day of February, 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 there under and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the Register of Members and Share transfer books of the Company will remain closed from Tuesday the 31st day of January, 2023 to Monday the 06th day of February, 2023 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company. The Record date (i.e cut-off date) for e-voting by the Members in the said Extra-Ordinary General Meeting is fixed for 30th January, 2023.

This is for your information and records.

**Thanking You,
For Bazel International Ltd.**

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