



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

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

Date:23.12.2022

ISIN: INE217E01014

Subject: Advance Intimation pursuant to Regulation 29(1)(d) and 29(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations 2015")

Dear Sir(s),

This is to inform you that pursuant to Regulation 29(1) (d) of the ("SEBI LODR Regulations 2015") that a meeting of the Board of Directors of Bazel International Ltd. ("the Company") is scheduled to be held on Wednesday, 11th January, 2023 at 11:00 A.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 evaluate the following proposal for:

- a) Increase, re-classification of the Authorized Share Capital and subsequent alteration, Modification of Memorandum of Association.
- b) Take note of amendment in the loan agreement executed on 23rd November 2022.
- c) Issuance of Equity shares pursuant to Section62(1)(c) of the Companies Act 2013.
- d) Issuance of Preference shares pursuant to Section62(1)(c) of the Companies Act 2013.
- e) Execution of Employee Stock Option Plan (ESOP) via Trust deed.
- f) Other ancillary matters

Kindly take the same on your records.

Thanking you,

For BAZEL INTERNATIONAL LTD.

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