



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

To,

Date:06.09.2024

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Scrip Code: 539946)**

ISIN: INE217E01014

Subject: Notice of Closure of Member's Register and Share Transfer Books of Bazel International Ltd.

Dear Sir(s),

This is to inform you that the (42nd) Annual General Meeting (AGM) of Bazel International Limited will be convened on Monday, 30th September, 2024, at 02:00 P.M. at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 in compliance with the provisions of the Companies Act, 2013 and rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

In terms of Section 91 of the Companies Act, 2013 read with Pursuant to Clause 42(2) of the SEBI (Listing Obligations & 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, 24th day of September, 2024 to Saturday, 30th Day of September, 2024 for the purpose of (42nd) Annual General Meeting (AGM) of the Company. The cut-off date for determining the list of member eligible E-voting for the AGM is fixed for Monday, the 23rd day of September 2024.

Kindly take the same on record.

For Bazel International Ltd.

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

**Date: 06.09.2024
Place: New Delhi**