



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

To,

05th September, 2024

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

ISIN: INE217E01014

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Intimation for conducting the 42nd Annual General Meeting of the Company and other following matters

Dear Sir(s),

This is to inform you that the Board of Directors of Bazel International Ltd. (“the Company”) in their meeting held on 05TH September, 2024 (Thursday), which commenced at 4:30 P.M. and concluded at 06:30 P.M., have approved and taken on record the following items in the meeting:

1. The Notice of the 42nd Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 30th day of September, 2024 was placed on the table and the same was unanimously approved by the Board. The 42nd AGM will be held on Monday, 30th day of September, 2024 at 02:00 P.M at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024.
2. The Draft Director’s Report for the financial year 2023-24 along with its Annexures was presented to the Board and the Board after deliberations approved the same.
3. Ms. Meenu Gupta on behalf of M/s Meenu G. & Associates, Practicing Company Secretary, was appointed to act as the Scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at the AGM of the Company.
4. 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 24th day of September, 2024 to 30th day of September, 2024 (both days inclusive).
5. The Board has fixed 30th August 2024 as the date for the purpose of determining the shareholders/members of the Company for dispatching the Notice of AGM.
6. 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 23rd September, 2024 as the Record Date (02nd Cut-Off Date) for the purpose of determining shareholders for e-voting at the AGM of the Company.



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7. The Board consented for re-appointment of Mr. Pankaj Dawar (DIN: 06479649), whose office retires by rotation in accordance with the Articles of Association of the Company and being eligible, and has offered himself for re-appointment. The same shall be approved by the Shareholders in the ensuing 42nd AGM of the Company.

Kindly take the same on record.

For **BAZEL INTERNATIONAL LTD.**

Preeti

(Company Secretary and Compliance Officer)

Office Address: II-B/20, First Floor,
Lajpat Nagar, New Delhi 110024