



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

18th May, 2024

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

ISIN: INE217E01014

Subject: Advance Intimation pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s Bazel International Limited (“the Company”) is scheduled to be held on **Wednesday, the 22nd day of May, 2024 at 04:00 P.M.** at the Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024, inter-alia, to consider, approve and take on record the following resolutions:

1. To take note on Increase of Authorised Share Capital.
2. To take note on issue of sweat Equity Shares in accordance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 pursuant to relevant date.
3. To fix relevant date, cut-off date and record date.
4. To take note on Allotment of 2,18,250 Employee stock options to BIL Employee stock option trust.
5. To take note on Issue of Warrants convertible into equity shares to the public.
6. To take note and approve the draft notice of EGM to call extra-ordinary general meeting of the members.
7. Any other agenda board may discuss and approve.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for prevention of Insider Trading, the trading window for dealing in the shares of the Company is closed for all the designated persons/insiders of the Company w.e.f Monday, the 01st day of April, 2024 and will remain closed till the conclusion of board meeting and appropriate dissemination at the stock exchange.

Kindly take the same on your records.

Thanking you,

For BAZEL INTERNATIONAL LIMITED

Preeti Bhatia
(Company Secretary and Compliance Officer)
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Lajpat Nagar, New Delhi-11024

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