

BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 30th September, 2026

To,

**The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 539946
ISIN: INE217E01014**

Subject: Proceedings of the 44th Annual General Meeting (“AGM”) of Bazel International Ltd. held on 30th September, 2026

Dear Sir/ Ma’am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 (SS-2) issued by the Institute of Company Secretaries of India, we wish to inform you that the 44th Annual General Meeting (“AGM”) of Bazel International Limited (“the Company”) was duly convened and held on Wednesday, 30th September, 2026 at 11:00 A.M. at the Registered Office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi – 110024. The meeting was concluded at 11:30 A.M.

In this regard, please find enclosed herewith the **proceedings of the 44th AGM** of the Company.

You are requested to kindly take the same on record.

Thanking You,

**For and on behalf of
Bazel International Limited**

Digitally signed by
Himanshi
Date: 2026.09.30
13:11:18 +05'30'

**Himanshi
(Company Secretary and Compliance Officer)
Membership No.: A78491
Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024**



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Proceedings of the 44th Annual General Meeting of the Members of Bazel International Limited (“the Company”) held on Wednesday, 30th September, 2026 commenced at 11:00 A.M. and concluded at 11.30 A.M at Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi- 110024.

Directors and Key Managerial Personnel Present:

Mr. Pankaj Dawar	Managing Director, Chairman of Risk Management Committee and Member of Stakeholder’s Relationship Committee
Mr. Prithvi Raj Bhatt	Director, Chairman of Nomination & Remuneration Committee and Member of Audit Committee
Ms. Sriparna Upadhyay	Director, Member of Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Risk Management Committee
Mr. Chetan Kumar Joshi	Director, Chairman of Audit Committee, Stakeholders Relationship Committee and Member of Nomination & Remuneration Committee and Risk Management Committee
Mr. Mayank Ahuja	Additional Director
Mr. Manish Kumar Gupta	Chief Financial Officer
Ms. Himanshi	Company Secretary and Compliance Officer

Attendance:

Members present in person

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Proxies

Nil

Ms. Himanshi, Company Secretary & Compliance Officer of the Company, welcomed the Chairman, Directors and other attendees present at the Meeting and introduced them to the Members of the Company.

The Chairman, Mr. Pankaj Dawar, welcomed the Members and took the Chair. He then addressed the Members and expressed his gratitude for their continued support and for attending the Meeting.

Thereafter, the Company Secretary informed the Chairman that the requisite quorum as prescribed under Section 103 of the Companies Act, 2013 was present. Accordingly, the Chairman called the Meeting to order.

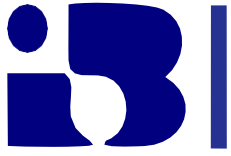
Further, the Company Secretary informed the Members that the Chairpersons of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee were present, along with representatives of Krishan Rakesh & Co., Chartered Accountants (Statutory Auditors), and M/s Meenu G. & Associates, Company Secretaries (Secretarial Auditors and Scrutinizers appointed for scrutinizing the voting process at the AGM).

The Members were informed that the Notice of the AGM dated 07th September, 2026 along with the Annual Report for the financial year ended 31st March, 2026 had been duly circulated to all Members and made available on the Company’s website.

Regd. Office: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Phone No. :011-46081516

E-mail:bazelinternational@gmail.com, Website:www.bazelinternationaltd.com,

GST No. 07AACCB1474G1ZX



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With the consent of Members, the Notice, Financial Statements along with Statutory Auditor's Reports and Secretarial Auditor's Report were taken as read. It was noted that there were no qualifications, observations or adverse remarks in the Statutory Auditor's and Secretarial Auditor's Reports.

The Chairman then addressed the Members with his remarks on the performance and future outlook of the Company.

He further stated that the Company continued to focus on operational excellence, building efficiency, continuous improvement in service quality, emphasis on service development, and creating a strong base to compete in the market.

In conclusion, he expressed his sincere gratitude to all the stakeholders for the support extended to the Company and its Management in operations throughout the year.

The Members were given an opportunity to raise questions and seek clarifications on the resolutions proposed in the Notice of the AGM. All queries and clarifications raised by the Members were satisfactorily addressed by the Chairman at the Meeting.

The Members were informed that the Company had provided the facility of remote e-voting from Sunday, 27th September, 2026 (9:00 A.M.) to Tuesday, 29th September, 2026 (5:00 P.M.) in compliance with Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR). Members present at the AGM, who had not exercised e-voting, were provided the facility to vote through polling paper.

The Board had appointed Ms. Meenu Gupta, Practicing Company Secretary, as the Scrutinizer to scrutinize the remote e-voting and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit her consolidated report within two working days of the conclusion of the AGM and the same shall be submitted to the Stock Exchange and placed on the Company's website.

Resolutions Transacted:

Ordinary Business

Item No.1

To Consider and Adopt the Standalone Financial Statements of the Company for the Financial year ended 31st march 2026, together with the Directors' and Auditors' reports thereon.

Item No. 2

To receive, Consider and Adopt the Consolidated Financial Statements of the Company for The Financial Year Ended 31st March 2026, Together with The Directors' and Auditors' Reports Thereon.

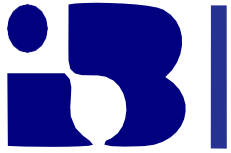
Item No. 3

To Re-Appoint Ms. Sriparna Upadhyay (DIN: 10602638) as a Director, who retires by Rotation in accordance with the articles of association of the Company and being eligible, offers himself for reappointment.

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E-mail:bazelinternational@gmail.com, Website:www.bazelinternationalltd.com,

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Item No.4

Appointment of M/S G. Anshul & Associates, Chartered Accountants (Firm Registration No. 036249N) as the Statutory Auditor of the Company.

Special Business

Item No. 5

Appointment of Mr. Kawal Singh (DIN: 09223449) as Non-Executive, Independent Director of the Company for first term for Five Consecutive Years.

The Chairman informed the Members that **Mr. Kawal Singh (DIN: 09223449), whose appointment as Non-Executive Independent Director was proposed under Item No. 5 of the Notice of the 44th Annual General Meeting, had tendered his resignation from the office of Director of the Company with effect from September 28, 2026.**

In view of the resignation of Mr. Kawal Singh prior to the date of the Annual General Meeting, the Chairman informed the Members that the proposed resolution relating to his appointment as a Non-Executive Independent Director was no longer applicable and, accordingly, would not be put to effect.

The Chairman further informed the Members that **Item No. 5 should not be considered for voting or determination of its result** and requested the Members not to cast their votes on the said Item.

The Scrutiniser was accordingly requested to **exclude/disregard any votes, if cast, in respect of Item No. 5 and not to take the same into consideration while determining or declaring the voting results.** The Scrutiniser was further requested to finalise the Scrutiniser's Report accordingly, excluding Item No. 5 from the voting results.

The Members took note of the above information and proceeded with the voting on the remaining resolutions as set out in the Notice of the Annual General Meeting.

Item No. 6

Appointment of Mr. Mayank Ahuja (DIN: 10388943) as a Non-Executive, Non-Independent Director of the Company.

Item No. 7

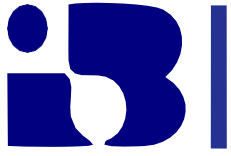
Ratification and confirmation of Increases in the Authorized Equity Share Capital and approval for further Increase in the authorised Equity Share Capital within the overall limit approved by the members.

Item No. 8

Approval for implementation of "Bil Employee Stock Option Plan 2026 (BAZEL ESOP 2026)" through trust route and approve granting of employee stock option to the Employees/ Directors of Company.

Item No. 9

To grant Employee Stock Options to the Employees of Subsidiary Company(ies) of the Company under Bil Employee Stock Option Plan 2026.



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After all items were transacted, the poll was closed and the Scrutinizer took custody of the ballot box.

The Chairman expressed gratitude to all stakeholders, business partners, bankers, auditors, government authorities, customers and Members for their continuous support.

There being no other business, the Meeting concluded at 11:30 A.M. with a vote of thanks to the Chair.

This is for your information and records.

Thanking You,

**For & on behalf of
Bazel International Limited**

Himanshi
Digitally signed by
Himanshi
Date: 2026.09.30
13:11:39 +05'30'

**Himanshi
Company Secretary & Compliance Officer
Membership No.: A78491**

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Lajpat Nagar, New Delhi-110024