



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 25<sup>th</sup> March, 2026

To,

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

ISIN: INE217E01014

**Subject: Intimation pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Bazel International Limited (“the Company”) is scheduled to be held on **Monday, March 30, 2026**, at **12:00 Noon** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), inter alia, to consider and approve the following items:

1. To approve the appointment of Mr Mayank Ahuja (DIN: 10388943) As Additional (Non-Executive/Professional Director of the Company)
2. To approve the allotment of Equity Shares on a preferential basis, pursuant to the conversion of Warrants previously issued by the Company.
3. To consider and give effect to a further tranche/part of the increase in the Authorised Share Capital of the Company, as previously approved by the shareholders.
4. Any other business with the permission of the Chairman, if any.

This intimation of board meeting is also being made available on the website of the Company at <https://www.bazelinternationaltd.com/>

This is for your information and record.

Thanking you,

**For and on behalf of**  
**BAZEL INTERNATIONAL LIMITED**

**Himanshi**  
**Company Secretary and Compliance Officer**  
**Membership No. A78491**  
**Office Add.: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-11024**