



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

11th August, 2025

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)(a) and (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of M/s Bazel International Limited ("the Company") is scheduled to be held on **Thursday, the 14th day of August, 2025** at 11:00 A.M. at the Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi 110024, inter-alia:

1. To consider, approve and take on record the Standalone and consolidated Un-Audited Financial Results of the Company along with the Limited Review Report thereon for the Quarter ended 30th June, 2025.
2. To take note of the resignation of Ms. Preeti Bhatia, Company Secretary & Compliance Officer of the company.

Further 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 July, 2025 and will be remain closed till the conclusion of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30th June, 2025.

Kindly take the same on your records.

Thanking you,

For BAZEL INTERNATIONAL LIMITED

Pankaj Dawar
(Managing Director)
DIN: 06479649
Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-11024