



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

07<sup>th</sup> February, 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) 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, a meeting of the Board of Directors of Bazel International Limited (“the Company”) is scheduled to be held on **Wednesday, the 12<sup>th</sup> day of February, 2025** at 05:00 P.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 Un-Audited Financial results of the Company along with the Limited Review Report for the quarter and nine months ended 31<sup>st</sup> December 2024.
2. To consider, approve, and take note on record the Un-Audited Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December 2024.
3. To discuss, consider, and approve the allotment of 6,17,283 Equity shares on a preferential basis pursuant to conversion of outstanding loan.
4. To discuss, consider, and approve the allotment of 32, 84,471 Share Warrants convertible into Equity Shares of the Company to the public on preferential basis.

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for the prevention of Insider Trading, the trading window for dealing in the shares of the Company will remain closed for all the designated persons/insiders of the Company until 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2024.

Kindly take the same on your records.

Thanking you,

**For BAZEL INTERNATIONAL LTD**

**Preeti Bhatia**  
**(Company Secretary and Compliance Officer)**  
**Office Add.: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-11024**

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