



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

30th January, 2026

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
(Scrip Code: 539946)

ISIN: INE217E01014

Sub.: Proceedings of the Extra-Ordinary General Meeting (“EGM”) of Bazel International Ltd. held on 30th January, 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 Extra-Ordinary General Meeting (“EGM”) of Bazel International Limited (“the Company”) was duly convened and held on Friday, 30th January, 2026 at 12:30 P.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 01:15 P.M.

In this regard, please find enclosed herewith the **proceedings of the EGM** of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully

For **Bazel International Ltd.**

Pankaj Dawar
(Managing Director)

DIN: 06479649

Office Add.: II-B/20, First Floor,

Lajpat Nagar, New Delhi-110024



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Proceedings of the Extra-Ordinary General Meeting (“EGM”) of the Members of Bazel International Ltd. (“the Company”) held on Friday, 30th January, 2026 commenced at 12:30 P.M. and concluded at 01.15 P.M at Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024.

Directors 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

By Invitation

Ms. Himanshi	Company Secretary
Mr. Manish Kumar Gupta	Chief Financial Officer
Ms. Meenu Gupta	Secretarial Auditor and Scrutinizer
(representing M/s Meenu G. and Associates, Practicing Company Secretaries)	

Attendance:

Members present in person	40
Proxies	Nil



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With the consent of the Members present, Mr. Pankaj Dawar, Managing Director, was elected as Chairman of the Meeting. He ascertained the presence of the requisite quorum under Section 103 of the Companies Act, 2013 and called the Meeting to order.

Mr. Pankaj Dawar, Chairman of the Meeting, welcomed all the Members present. It was noted that the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Investor Grievance cum Stakeholders' Relationship Committee were present at the Meeting. The representatives of the Statutory Auditors and Secretarial Auditors were also present.

It was informed that the Notice of the EGM dated 06th January, 2026 along with the agenda had been duly circulated to all Members and made available on the Company's website.

The Members were given an opportunity to raise questions and seek clarifications on the resolutions proposed in the Notice of the EGM. 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 Tuesday, 27th January, 2026 (9:00 A.M.) to Thursday, 29th January, 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 EGM, 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 EGM 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.

Business Transacted:

Special Business

Item No.1

To review and approve the issue of bonus shares to the existing equity shareholders of the Company and in this regard, to consider and if thought fit, to pass the resolution, with or without modification.

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.



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There being no other business, the Meeting concluded at 01:15 P.M. with a vote of thanks to the Chair.

This is for your information and records.

Thanking You,

For & on behalf of
Bazel International Ltd.

Pankaj Dawar
(Managing Director)
DIN: 06479649

Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024