



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: January 30, 2026

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

(Scrip Code: 539946)

ISIN: INE217E01014

Sub.: Regulation 30 read with Schedule III, Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Outcome of Extraordinary General Meeting

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III, Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), we hereby inform you that the EGM of the Company was held on **Friday, January 30, 2026 at 12:30 PM (IST) at registered office of the company situated at B/20, First Floor, Lajpat Nagar, New Delhi-110024.**

Item no.	Particulars	Type of Resolution	Result
1	To consider and approve issue of Bonus Shares to the Members of the Company.	Ordinary Resolution	Passed with requisite majority

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.

Thereafter, the Notice convening the EGM was taken as read, as the same had already been circulated to the Members.

The Chairman apprised the Members about the performance of the Company.

Subsequently, the Chairman informed that the Company had provided facility to cast their votes through remote e-voting prior to the EGM and voting through ballot paper/form at the Meeting to the Members, on all the resolutions set forth in the Notice.

Further, the Chairman informed that Meenu Gupta, Practicing Company Secretaries, was appointed as the Scrutiniser to supervise the remote e-voting and voting at the EGM.

Summary of the proceedings of the Extra Ordinary General Meeting shall be submitted separately.

The voting results along with the Scrutinizer’s Report shall be submitted separately in accordance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 within the stipulated timeline to BSE Limited (www.bseindia.com) and shall also be made available on the website of the Company at



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<https://www.bazelinternationaltd.com/> and NSDL www.evoting.nsdl.com, the service provider for e-voting facility.

The Chairman thanked the Members for attending the EGM and declared the Meeting to be concluded.

Meeting concluded at 01:15 PM.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bazel International Limited

Pankaj Dawar
(Managing Director)
DIN: 06479649