



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 17<sup>th</sup> February, 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 **Friday, February 20, 2026**, at **12:00 Noon** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), inter alia, to consider and approve the following:

Allotment of Bonus Equity Shares to the shareholders of the Company in the ratio of 1:1, i.e., one (1) bonus equity share of face value of ₹10/- each for every one (1) fully paid-up equity share of face value of ₹10/- each held as on the record date, February 19, 2026.

Further, in accordance with the SEBI Circular dated September 16, 2024, the deemed date of allotment of the Bonus Shares shall be Friday, February 20, 2026. The said Bonus Shares shall be made available for trading on the next working day following the allotment, i.e., Monday, February 23, 2026.

This intimation of record date 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 **BAZEL INTERNATIONAL LTD**

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