



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 20th February, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

(Scrip Code: 539946)
ISIN: INE217E01014

Subject: Outcome of the Board Meeting held on 20th February, 2026.

Ref: Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir(s),

This is to apprise you that the meeting of the Board of Directors of the Company was held today, i.e., Friday, 20th February, 2026. In the said meeting, the Board inter alia considered, approved of the following matter:

1. Allotment of Bonus Shares

Pursuant to receipt of approval of shareholders of the Company at 01st EGM of Financial year 2025-26 held on January 30, 2026 and after receipt of in-principle approval from BSE Limited vide letter no. LOD/Bonus/BN-IP/SS/1633/2025-26 dated February 05, 2026 from BSE respectively, the Board of Directors of the Company in their meeting held today has made allotment of 38,55,222 (Thirty Eight Lacs Fifty Five Thousand Two Hundred Twenty Two) fully paid-up Bonus Equity Shares of Re, 10/- each in the ratio 1:1 (One) Equity Share of Re 1/- each for every [One] Equity Share of Re 2/- each held by the shareholders of the Company as on the record date (February 19, 2026), in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

Kindly take note of the same and oblige.

The said Board Meeting commenced at 12:00 P.M. and concluded at 12:20 P.M.

**Thanking You,
For BAZEL INTERNATIONAL LTD.**

**Pankaj Dawar
(Managing Director)
DIN: 06479649
Office Address: II-B/20, First Floor,
Lajpat Nagar, New Delhi- 110024**