BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 02nd September, 2026

To,

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

Scrip Code: 539946
ISIN: INE217E01014

Subject: Corrigendum to Intimation of the Board Meeting dated 05 September, 2026

Dear Sir(s),

We refer to our Intimation given to Stock Exchange on 31st August 2026, titled **Intimation of Board Meeting Held on 05.09.2026**.

In this connection, due to an inadvertent omission and clerical error, the following clause was not included in the earlier communication and one agenda item was inadvertently included.

Accordingly, it is proposed to rectify the same by incorporating the following clause:

"In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company (including the grant, allotment, and exercise of ESOP equity shares) shall remain closed for all Designated Persons and Insiders from Monday, 31st August, 2026, until 48 hours after the conclusion of the Board Meeting scheduled for Monday, 7th September, 2026."

Further, the following agenda item is proposed to be deleted due to an inadvertent error:

"To consider and recommend the grant of stock options exceeding 1% of the issued share capital of the Company to identified employees during any single year under the BIL ESOP 2026, subject to shareholder approval."

The aforesaid changes are being made to rectify the inadvertent omission and error and to ensure that the communication accurately reflects the matters intended to be placed before the Board.

Except for the correction mentioned above, all other contents of the Intimation of the Board Meeting dated September 05, 2026 are correct and shall remain unchanged.

The revised Intimation is being submitted for your kind record and to maintain accurate disclosure in compliance with the applicable SEBI regulations.

Accordingly, the revised Intimation of the Board Meeting held on Monday, September 05, 2026 is attached herewith as Annexure – I.

Thanking You,

For and on behalf of
Bazel International Limited

Himanshi Digitally signed by Himanshi Date: 2026.09.02 16:21:55 +05'30'

Himanshi
(Company Secretary and Compliance Officer)
Membership No.: A78491
Office Add: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024

Annexure I

Date: 02nd September,2026

To,

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

Scrip Code: 539946
ISIN: INE217E01014

Subject: Revised Intimation of date of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

With reference to the above cited subject, we would like to inform you that the meeting of the Board of Directors of Bazel International Limited ('the Company') is scheduled to be held on Saturday, September 05 2026, inter-alia, to approve the following:

1. To consider and approve the Draft Annual Report for the Financial Year 2025–26, ended March 31, 2026.
2. To consider and approve the Notice convening the 44th Annual General Meeting (AGM) of the Company, including the fixating of the date, time, and venue for the meeting.
3. To consider and fix closure of Register of members and share transfer book for the purpose of AGM.
4. To consider and approve the appointment of a Scrutinizer to oversee the remote e-voting and e-voting process at the 44th AGM in a fair and transparent manner.
5. To consider and recommend to the shareholders the appointment of the Statutory Auditors of the Company.
6. To consider and recommend the adoption of the "BIL Employee Stock Option Plan 2026" (BIL ESOP 2026) and the grant of options thereunder to eligible Employees/Directors of the Company.
7. To consider and recommend the grant of stock options to eligible Employees/Directors of the Subsidiary Company(ies) under the BIL ESOP 2026, subject to shareholder approval.
8. To consider and recommend the issuance of Sweat Equity Shares to eligible employees/directors, subject to the approval of the shareholders.
9. To discuss other matters with permission of the chairperson.

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company (including the grant, allotment, and exercise of ESOP equity shares) shall remain closed for all Designated Persons and Insiders from Monday, 31st August, 2026, until 48 hours after the conclusion of the Board Meeting scheduled for Monday, 7th September, 2026.

This is for your information and records.

Thanking You,

For and on behalf of
Bazel International Limited

Himanshi Digitally signed by Himanshi Date: 2026.09.02 16:22:12 +05'30'

Himanshi
(Company Secretary and Compliance Officer)
Membership No.: A78491
Office Add: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024