



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 06th August, 2026

To,

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

Scrip Code: 539946
ISIN: INE217E01014

Subject: Intimation of Rescheduling of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that, with reference to our earlier intimation regarding the meeting of the Board of Directors of Bazel International Limited ("the Company") scheduled to be held on Tuesday, 11th August, 2026, the said meeting has been rescheduled and will now be held on Friday, 14th August, 2026, through Video Conferencing (VC)/Other Audio Visual Means (OAVM), to consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026 and to take on record the Limited Review Report thereon, along with such other business(es) as may be considered necessary.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company shall continue to remain closed for all Designated Persons/Insiders of the Company with effect from Wednesday, 1st July, 2026, and shall remain closed until the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

This intimation may kindly be taken on record.

Kindly take the same on your records.

Thanking you,

**For and on behalf of
BAZEL INTERNATIONAL LIMITED**

**Himanshi
(Company Secretary and Compliance Officer)
Membership No.: A78491
Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-11024**