BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 31st August, 2026

To,

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

Scrip Code: 539946
ISIN: INE217E01014

Subject: 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 your esteemed Exchange(s) 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 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.
9. To consider and recommend the issuance of Sweat Equity Shares to eligible employees/directors, subject to the approval of the shareholders.

10. To discuss other matters with permission of the chairperson.

This is for your information and records.

Thanking You,

For and on behalf of
Bazel International Limited

Himanshi Digitally signed by Himanshi
Date: 2026.08.31
18:26:18 +05'30'

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