BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 07-09-2026

To,

The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 539946
ISIN: INE217E01014

Subject: Submission of Annual Report for the Financial Year 2025-26 including notice convening the 44th Annual General Meeting of Bazel International Ltd. ("the Company")

Dear Sir/Ma'am,

In Compliance to Regulation 30 and Regulations 34 of the SEBI (Listing Obligations and disclosures Requirements) Regulation, 2015, we submit herewith a copy of the Annual Report for the Financial Year 2025-26 including the Notice Convening the 44th Annual General Meeting of the company scheduled to be held on Wednesday, 30th September, 2026 at 11:00 A.M. at registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024.

Deferment of Items Considered in the Board Outcome:

In furtherance to our Outcome of Board Meeting submission dated 05th September, 2026, we wish to inform the Exchange that the Board of Directors of the Company has decided to defer the following matters. Consequently, these items will not be included in the Notice of the 44th AGM and will not be taken up for approval at the upcoming AGM:

a) Issue of Sweat Equity Shares to Mr. Mayank Ahuja (DIN: 10388943), Non-Executive Director of the Company, under Section 54 of the Companies Act, 2013 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

b) Issue of Sweat Equity Shares to Mr. Manish Kumar Gupta, Chief Financial Officer of the Company, under Section 54 of the Companies Act, 2013 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

The Annual Report along with the AGM Notice is also being dispatched to the eligible members and made available on the website of the Company.

Kindly acknowledge the same and take it on your records.

Yours Faithfully,

For and on behalf of
Bazel International Limited

Himanshi Digitally signed by Himanshi Date: 2026.09.07 19:17:34 +05'30'

Himanshi
Compliance Officer & Company Secretary
Membership No. A78491
Office Address: II-B/20, First Floor,
Lajpat Nagar, New Delhi – 110024

Encl.: as above