



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 22/05/2026

To,

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

**Scrip Code: 539946
ISIN: INE217E01014**

Subject: Advance Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Bazel International Limited ("the Company") is scheduled to be held on Thursday, **the 28th day of May, 2026** at 03:30 P.M. through video conferencing deemed venue at the Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi-110024, inter-alia:

1. To consider, approve and take on record the Audited Financial Results of the Company includes Statement of Assets and Liabilities and Cash Flow Statement along with the Auditors' Report thereon for the Quarter and Financial Year ended 31st March, 2026.

Further Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for the prevention of Insider Trading, the trading window for dealing in the shares of the Company will remain closed for all the designated persons/insiders of the Company w.e.f. Wednesday, 1st April 2026 and will be remain closed till the conclusion of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial Year ended on 31st March 2026.

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**