



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: Intimation of Book Closure.

Dear Sir/Ma'am,

This is to inform you that in terms of the provisions of Section 91 of the Companies Act, 2013, register of members and share transfer books will remain closed as per following details: -

Period of Book Closure: 24th September, 2026 to 30th September, 2026.

Purpose of Book Closure: Annual General Meeting schedule to be held on 30th September, 2026 at 11.00 A.M.

Type of Security: Equity Share.

Kindly acknowledge the same and take it on your records.

Yours Faithfully,

Bazel International Limited

**Himanshi
Compliance Officer & Company Secretary
Membership No. A78491
Place: New Delhi**