



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

To,
The Chief General Manager
Listing Operations
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Date: 05.02.2026

(Scrip Code: 539946)

Subject: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Intimation of Record Date for issue of bonus equity shares

Pursuant to Regulation 42 of the Listing Regulations, this is to inform you that the Company has fixed **Friday, 13th February 2026** for determining entitlement of Equity Shareholders for the purpose of issue of bonus equity shares in the ratio of 1:1, i.e., one (1) bonus equity share of face value of ₹10/- each for every one (1) fully paid-up equity share of face value of ₹10/- each ranking pari-passu in all respects, which was approved by the Equity Shareholders at the Extraordinary General Meeting held on Friday, 30th January 2026 as already intimated to the Stock Exchanges.

Details of the Bonus Issue:

- Record Date: 13.02.2026
- Ratio of Bonus Issue: 1:1 (One new share for one existing share held)

Further, in accordance with SEBI circular dated September 16, 2024, the deemed date of allotment of Bonus Shares shall be Monday, February 16, 2026, and these Bonus Shares will be made available for trading on the next working day of allotment i.e. Tuesday, February 17, 2026.

This intimation is also being made available on the website of the Company.

Yours faithfully,
For BAZEL INTERNATIONAL LIMITED

Pankaj Dawar
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Managing Director
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