

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)

Sub.: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Reference: Receipt of Listing and Trading approval of 218250 Equity Shares of Rs 10 bearing distinctive no. 2567784 to 2786033 issued to pursuant to ESOP issued under BIL Employees Stock Option Plan 2022 (ESOP 2022)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) we hereby inform you that **Bazel International Limited** has received Listing and Trading Approval from BSE Limited vide their letter bearing No **LOD/ESOP/TP/No. 70/ 2025-2026 through E-Letter dated Tuesday, February 03, 2026**

BSE has acknowledged with thanks of receipt for our application and have pleasure in advising that effective from **Wednesday, February 4, 2026** trading members of the Exchange are allowed to trade in our mentioned securities.

Enclosed herewith is the Listing and Trading Approval Letter received from the BSE Limited for your kind perusal and record. Kindly take the same on your records.

Thanking you.

For & on behalf of
Bazel International Limited

Pankaj Dawar
DIN: 06479649
(Managing Director)
Office Add.: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024

LOD / ESOP / TP / No. 70/ 2025-2026

" E - Letter "

Tuesday, February 3, 2026

The Company Secretary
Bazel International Limited
Shop No 1 1st Floor CW 155 Sanjay Gandhi Transport
nagar New Delhi
110042

Dear Sir / Madam,

Sub: Listing and Trading of 218250 Equity Shares of Rs. 10 bearing distinctive nos. 2567784 to 2786033 issued pursuant to ESOP.

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from **Wednesday, February 4, 2026** trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. **20260203-11** dated **03/02/2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre. For details please refer to our notice no. 20151210 - 19 dated December 10, 2015 available on our website.

Yours faithfully,

SD/-

Mr. Kinnar Mehta

Assistant Vice president

Tuesday, February 3, 2026

DCS/IPO/PB/ESOP-IP/2787/2023-24

June 08, 2023

The Company Secretary
Bazel International Ltd.
II-B / 20, First Floor Lajpat Nagar,
New Delhi, Delhi, 110024

Dear Sir/Madam,

Re: Application of In-principle approval for 2,18,250 Equity shares of Rs. 10/- each to be issued under BIL Employees Stock Option Plan 2022 (ESOP 2022)

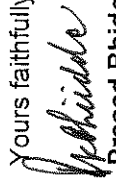
We acknowledge the receipt of your letter on the captioned matter regarding in-principle approval for issue and allotment of 2,18,250 Equity shares of Rs. 10/- each to be allotted by the Company, upon exercise of stock options in terms of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, together with copy of statement under Reg 10(b) and other enclosures and subsequent submissions by the company. In this regard, the Exchange is pleased to grant in-principle approval for issue and allotment of a maximum of 2,18,250 Equity shares, which are likely to arise out of exercise of options as and when exercised under the Scheme subject to the company fulfilling the following conditions:


1. The company shall notify the Exchange as per the format prescribed under Reg 10(c) of Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 together with listing application after the shares were allotted and the same are credited to the beneficiaries account or share certificates have been dispatched, as may be applicable.
2. Payment of fees as may be prescribed from time to time.
3. Receipt of statutory and other approvals and compliance of guidelines issued by the statutory authorities including SEBI, RBI, and MCA etc.
4. Compliance to all guidelines/regulation/directions of the Exchange or any statutory authorities, documentary requirements from time to time.
5. Compliance of all conditions of Listing Agreement as on date of Listing.
6. Compliance to the Companies Act, 1956 / 2013 and other applicable laws.
7. Submissions of documents as given in the Checklist available on the BSE website under link <http://www.bseindia.com/static/about/downloads.aspx?expandable=2>

As per Company's undertaking dated June 1,2023 , the allotment of equity shares arising out of the options to be granted to the employees shall be done only after ratification wrt Irrevocable Trust through a separate special resolution by the shareholders of the Company.

The Exchange reserves its right to withdraw its in-principle approval at any later stage if the information submitted to the Exchange is found to be incomplete/incorrect/misleading/false or for any contravention of Rules, Bye-laws and Regulations of the Exchange, Listing Agreement, Guidelines/Regulations issued by statutory authorities etc. Kindly note that the Exchange will issue trading permission from time to time upon receipt of notification under Reg. 10(c) and subject to the compliance of the conditions as stated above.

Yours faithfully,


Prasad Bhide
Senior Manager


Sabah Vaze
Senior Manager