



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: 06.02.2026

(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 In-Principle Approval under Regulation 28(1) of SEBI LODR Regulations for bonus Equity shares of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with Schedule III of the said Regulations, we hereby inform you that **Bazel International Limited** has received In-Principal Approval from BSE Limited vide their letter bearing No **LOD/Bonus/BN-IP/SS/1633/2025-26 dated February 05, 2026** for the proposed issue and allotment of bonus shares of not exceeding **38,55,222** equity shares of Rs. 10 each in the ratio of 1 (one) new equity shares for every 1(one) existing equity shares held in the Company.

Enclosed herewith is the In-Principle 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 Digitally signed by
PANKAJ DAWAR
DAWAR Date: 2026.02.06
18:17:41 +05'30'

Pankaj Dawar

DIN: 06479649

(Managing Director)

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GST No. 07AACCB1474G1ZX

LOD/Bonus/BN-IP/SS/1633/2025-26

February 05, 2026

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

Re: Application of proposed Bonus Equity Shares under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

We acknowledge receipt of your application regarding in-principal approval for issue and allotment of proposed Bonus equity shares to the shareholders in terms of Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. In this regard, the Exchange is pleased to grant in-principal approval for issue and proposed allotment of not exceeding **38,55,222** equity shares of **Rs. 10/-** each in the ratio of 1 (One) new equity shares for every 1 (One) existing equity share held in the Company subject to the company fulfilling the following conditions:

- Submission of listing application form for the new securities to be allotted and documents as per Format available on the website of BSE Ltd. under following link - <http://www.bseindia.com/static/about/downloads.aspx>
- Payment of Additional listing fees on the enhanced capital, if applicable.
- Receipt of statutory and other approvals and compliance with guidelines issued by the statutory authorities including SEBI, RBI, MCA etc.
- Compliance with any change in the guidelines, regulations directions of the Exchange or any statutory authorities, documentary requirements from time to time.
- Compliance with all conditions of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as on date of listing.
- Compliance with the Companies Act, 2013 and other applicable laws.
- **Allotment of Equity Shares shall only be made in dematerialized form.**

The Exchange reserves its right to withdraw its in-principal 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.

This approval is valid up to the time specified in 295(1) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and any non-compliance with the said requirement will attract, the fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Kindly note that the Exchange will issue approval for listing subject to the compliances as stated above.

Yours faithfully,



Prachi Babadi
Manager



Karan Shah
Deputy Manager