



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

4th July, 2025

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

(Scrip Code: 539946)

ISIN: INE217E01014

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015-Rescheduling of Annual General Meeting

Ref.: Outcome of Board meeting dated 21st June, 2025 and Announcement under Regulation 30

Dear Sir(s),

With reference to the earlier announcement dated 21st June, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, the 43rd Annual General Meeting (AGM) which was scheduled to be held on Friday, 1st day of August, 2025 is now postponed and re-scheduled to a later date which will be decided by the Management and intimated thereafter.

We request you to take the above on records.

Thanking You,
For M/s Bazel International Ltd

Preeti Bhatia
Company Secretary
Office Add: II-B/20, First Floor,
Lajpat Nagar, New Delhi-110024

Date: 04.07.2025

Place: New Delhi