



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 10<sup>th</sup> February, 2026

To,

The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
(Scrip Code: 539946)

ISIN: INE217E01014

**Subject: Advance Intimation pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Bazel International Limited ("the Company") is scheduled to be held on **Friday, the 13<sup>th</sup> day of February, 2026 at 12:00 Noon** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), inter-alia, for the following and other matters:

to consider and approve the Standalone and Consolidated Un-Audited Financial results of the Company and take on record the Limited Review Report thereon for the quarter and nine months ended 31<sup>st</sup> December 2025 and other businesses(if any).

Further, in continuation to our intimation letter dated 26th December , 2025, regarding closure of trading window and in accordance with the Company's Internal Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from 1st January, 2026 and shall continue to remain close for directors, KMP, designated persons, employees, connected persons and their immediate relatives until the expiry of 48 hours after the announcement of the unaudited financial results (both Standalone and Consolidated) for the quarter and nine months ended 31st December, 2025, to the Stock Exchange.

Kindly take the same on your records.

Thanking you,  
**For BAZEL INTERNATIONAL LTD**

**Pankaj Dawar**  
**(Managing Director)**  
**DIN: 06479649**  
**Office Add.: II-B/20, First Floor,**  
**Lajpat Nagar, New Delhi-11024**