



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

18<sup>th</sup> June, 2025

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

(Scrip Code: 539946)

ISIN: INE217E01014

**Subject: Advance Intimation pursuant to Regulation 29(1)(d) (g) 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 M/s Bazel International Limited ("the Company") is scheduled to be held on Saturday, the 21<sup>st</sup> day of June, 2025 at 03:30 P.M. at the Registered office of the Company situated at II-B/20, First Floor, Lajpat Nagar, New Delhi 110024, inter-alia, to consider:

1. To discuss, consider, and approve the increase in Authorized Capital of the Company.
2. To discuss, consider, and approve the agenda of raising of funds by way of issuance of equity shares of the Company to the persons other than Promoters i.e public category on preferential basis by way of conversion of outstanding loan.
3. To discuss the date of General Meeting to be held for obtaining shareholder approval for fund raising by way of preferential issue.

This is for your information and 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:** 18.06.2025

**Place:** New Delhi

Regd. Office: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Phone No. :011-46081516

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