



Baid Finserv Limited

(Formerly known as “Baid Leasing and Finance Co. Ltd.”)

Regd. Office: “Baid House”, IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-302006 Ph: 9214018855

E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref No.: BAIDFIN/2024-25/16

Date: May 17th, 2024

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001(Maharashtra)
Scrip Code: 511724**

**National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)
NSE Symbol: BAIDFIN**

Sub.: Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on Monday, May 27th, 2024, at 04:00 P.M. at the registered office of the Company situated at “Baid House”, IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur- 302006 (Rajasthan) inter alia to consider the following matters:-

1. To consider and approve the Audited Financial results of the Company for the Quarter and Year ended on March 31st, 2024 along with Statement of Assets and Liabilities as on that date and Cash Flows Statement for the year ended on March 31st, 2024 and to take on record Auditor’s Report thereon.
2. Recommendation of Final dividend on the equity shares of the Company for the Financial Year 2023-2024, subject to the declaration of the same by the Shareholders in the ensuing Annual General Meeting.
3. To consider and approve the raising of funds by issuance of fully paid-up equity shares by way of rights issue to the existing eligible equity shareholders of the company and fix quantum of the issue as may be permitted under applicable law and subject to any regulatory/ statutory approvals, as may be required;
4. To constitute Rights Issue Committee as an analogous authority empowered to take necessary actions and to decide terms and conditions in the matter of rights issue of the Company;
5. Any other matters related thereto.

Further, as intimated earlier in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prohibition of Insider Trading, the “Trading Window” for trading in the shares of the Company was closed from April 01st, 2024 and will remain closed till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on March 31st, 2024 for the Directors and Key Managerial Personnel / Designated Persons / Connected Persons of the Company and their relatives.



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We request you to take the same on record.

Thanking you,

Yours Sincerely,

FOR BAID FINSERV LIMITED

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SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO:-A49694