



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/2024-25/36

Date: June 21, 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: Submission of Annual Report Company for the FY 2023-24 along with Notice of 33rd Annual General Meeting

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 34 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “**Listing Regulations**”), please find attached herewith copy of Annual Report for the Financial year 2023-24 along with Notice of 33rd Annual General Meeting of the members of the Company to be held on Tuesday, July 16, 2024 at 03:00 P.M. through Video Conferencing (“**VC**”)/ Other Audio Visual Means (“**OAVM**”).

Further, in terms of Regulation 46 of Listing Regulations, the Annual Report along with the Notice of Annual General Meeting is also available on the website of the Company at **www.baidfinserv.com**

The Company has sent today, i.e. Friday, June 21, 2024, soft copy of the Notice of the 33rd Annual General Meeting along with Annual Report for the F.Y. 2023-24 via e-mail to those members who have registered their email addresses.

We request you to take above information on record.

Thanking you,

Yours Sincerely,

FOR BAID FINSERV LIMITED

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

SURBHI
RAWAT

Digitally signed by SURBHI RAWAT
DN: cn=SURBHI RAWAT, o=Baid Finserv Limited,
ou=Corporate Secretariat, email=surbhi.rawat@baidfinserv.com,
c=IN
Date: 2024.06.21 14:48:55 +05'30'

SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO:-A49694

Encl: A/a