



# Baid Finserv Limited

**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/2024-25/88**

**Date: January 03, 2025**

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 **Thursday, January 09, 2025**, 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 evaluate the raising of funds through issue of equity shares and/or any other eligible securities, including but not limited to warrants, depository receipts, FCCBs or any combination thereof or securities representing equity shares or convertible into or exchangeable for equity shares, through preferential issue, qualified institutions placement, further public offer, rights issue, debt issue, ADR, GDR, FCCB or such other permissible mode or combination thereof, as may be considered appropriate, subject to the approval of the members of the Company and other regulatory and/or statutory approvals, as applicable;
2. Any other business with the permission of the chair.

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 January 01, 2025 and will remain closed till the end of 48 hours after the declaration of Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2024, for which the date of meeting of Board of Directors will be intimated as and when finalized, for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company and their relatives.

We request you to take the same on record.

**Thanking you,  
Yours Sincerely,  
FOR BAID FINSERV LIMITED**

**SURBHI RAWAT  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NUMBER: A49694**