



Baid Finserv Limited

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

Regd. Office: "Baid House", IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph: 9214018855

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

Ref. No.: BALFC/2022-23/61

Date: August 02, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Id.: 511724

Sub: Submission of Annual Report along with Notice of 31st Annual General Meeting of the Company for the FY 2021-22.

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 2021-22 along with Notice of 31st Annual General Meeting of the members of the Company to be held on Thursday, August 25, 2022 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 dispatched (by electronic means) Notice of 31st Annual General Meeting and Annual Report for the FY 2021-22 to the shareholders today i.e. August 02, 2022.

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.)

DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS: 40165



Encl: A/a