



# 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/2023-24/29

Date: JULY 25, 2023

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 Friday, August, 04 2023 at 11:45 A.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. Approval of Un-audited Financial Results of the Company for the Quarter ended on June 30, 2023 and to take on record Limited Review Report thereon.
2. Recommendation of Final dividend on the equity shares of the Company for the Financial Year 2022-2023, subject to the declaration of the same by the Shareholders in the ensuing Annual General Meeting.
3. Approval for issuance of Non-Convertible Debentures on private placement basis, in one or more tranches from time to time, subject to the approval of Shareholders in the ensuing Annual General Meeting.

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 July 01, 2023 and will remain closed till the end of 48 hours after the declaration of Un-audited Financial Results for the Quarter ended on June 30, 2023 for the Directors and Key Management 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**

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

**SURBHI RAWAT**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**MEMBERSHIP NO:-A49694**