



## **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](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

Ref. No.: BALFC/2021-22/57

Date: September 17, 2021

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

Scrip Id.: 511724

**Sub:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for proposal of issuance of Non-Convertible Debentures on Private Placement Basis.

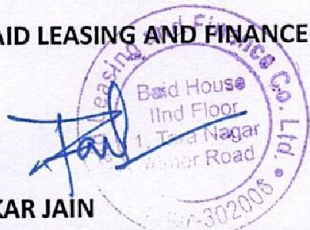
Dear Sir / Ma'am,

With respect to cited subject and pursuant to Regulation 30 of Listing Regulations, we wish to inform you that Shareholders in the 30<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 15, 2021 approved the proposal of issuance of Non-Convertible Debentures of the Company for an amount not exceeding Rs. 250,00,00,000/- (Rupees Two Hundred and Fifty Crores only) on such terms and conditions as may be decided by the Board from time to time.

You are requested to take the same on record.

Thanking You,  
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.



DIWAKAR JAIN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
ACS- 40165