



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.: BLAFCL/2022-23/72

Date: August 26, 2022

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 the Members in the 31st Annual General Meeting of the Company held on Thursday, August 25, 2022 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 FINSERV LIMITED

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

For BAID FINSERV LIMITED

Director/ Auth. Signatory

AMAN BAID

WHOLE TIME DIRECTOR

DIN: 03100575