



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/2024-25/20

Date: May 27, 2024

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 33rd Annual General Meeting and Book Closure dates

Dear Sir / Ma'am,

Pursuant to Regulation 30 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share transfer Books of the Company will remain closed from Wednesday, July 10, 2024 to Tuesday, July 16, 2024 (both days inclusive) for the purpose of the payment of final dividend for the Financial Year 2023-24 to the eligible members and of 33rd Annual General Meeting of the Company to be held on Tuesday, July 16, 2024 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

A duly completed Form being intimation of the Book Closure is enclosed herewith as **Annexure – 1** for your information and record.

You are requested kindly to take the same on record.

Thanking you,

Yours Sincerely,

FOR BAID FINSERV LIMITED

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SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO:-A49694

Encl: A/a



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Annexure – 1

Name of the Company – Baid Finserv Limited

Security Code	Type of Security	Book Closure		Purpose
		From	to	
511724	Equity	Wednesday, July 10, 2024	Tuesday, July 16, 2024	Determining eligible Shareholders for the purpose of payment of Final Dividend for the Financial Year 2023-24, if declared at the ensuing AGM.
BAIDFIN	EQUITY	Wednesday, July 10, 2024	Tuesday, July 16, 2024	Determining eligible Shareholders for the purpose of payment of Final Dividend for the Financial Year 2023-24, if declared at the ensuing AGM.

FOR BAID FINSERV LIMITED

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SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO:-A49694