



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/2022-23/90

Date: November 04 , 2022

To

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001 (Maharashtra)

Scrip Code: 511724

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 Monday, 14th day of November, 2022, at 04:30 P.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 and approve the Un-audited financial results of the Company for the Quarter and Half Year ended on September 30, 2022 together with the statement of Assets and Liabilities as on that date and Cash Flow Statement for the Half Year ended on September 30, 2022 and to take on record Limited Review Report thereon.

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 October 01, 2022 and will remain closed till the end of 48 hours after the declaration of Un-audited Financial Results for the Quarter and Half Year ended on September 30, 2022 for the Directors and Key Management Personnel / Designated Persons / Connected Persons of the Company and their relatives.

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.)

AMAN BAID

WHOLE TIME DIRECTOR

DIN: 03100575