



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/2023-24/44

Date: September 08, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") for declaration of Dividend.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the members of the Company in the 32nd Annual General Meeting of the company held on Thursday, September 07, 2023 which commenced at 03:00 P.M. and concluded at 03:26 P.M. has declared Final Dividend of Rs. 0.10/- (5% of Equity Share of Rs. 2/- each) per equity share as recommended by the Board of Directors for the Financial Year 2022-23.

You are requested 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