



# Baid Finserv Limited

Regd. Office: "Baid House", IIInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-302006 Ph: 9214018855  
E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref. No.: BAIDFIN/2024-25/92

Date: January 09, 2025

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: Outcome of Meeting of Board of Directors held on Thursday, January 09, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Ma'am,

In furtherance of our intimation of Board Meeting dated January 03, 2025 pertaining to consideration and evaluation by the Board of Directors about the raising of funds, we would like to inform that the Board of Directors of the Company in its meeting held on **Thursday, January 09, 2025** at the registered office of the Company situated at, "Baid House", II<sup>nd</sup> Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) which commenced at **04:00 P.M.** and concluded at **04:47 P.M.** evaluated various options available to the Company to raise the funds from the capital market and decided to further explore other options available with prospective investors and to re-evaluate the currently available options.

You are requested to take the same on your record.

Thanking you,  
Yours Sincerely,  
FOR BAID FINSERV LIMITED

SURBHI RAWAT  
COMPANY SECRETARY AND COMPLIANCE OFFICER  
MEMBERSHIP NO: A49694