

Baid Finsery 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/2022-23/71 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 declaration of Dividend.

Dear Sir / Ma'am,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Shareholders of the Company in the 31st Annual General Meeting held on Thursday, August 25, 2022 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 2021-22.

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 FINSERY LIMITED

Director/ Auth. Signatory

AMAN BAID

WHOLE TIME DIRECTOR

DIN: 03100575