



# 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/2023-24/45**

**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 proposal of issuance of Non-Convertible Debentures on Private Placement basis.

Dear Sir / Ma'am,

With respect to cited subject, we wish to inform you that the Members in the 32<sup>nd</sup> 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. approved the proposal of issuance of Non-Convertible Debentures of the Company for an amount not exceeding Rs. 250,00,00,000/- (Rupees Two Hundred and Fifty Crores only) on such terms and conditions as may be decided by the Board from time to time.

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**