



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.balfc.com CIN: L65910RJ1991PLC006391

Ref. No.: BALFC/2021-22/58

Date: September 17, 2021

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.

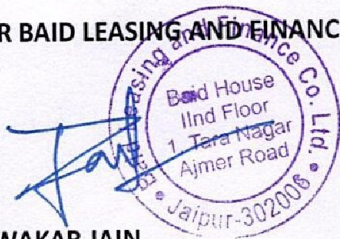
Dear Sir / Ma'am,

Pursuant to Regulation 30 of Listing Regulations, we wish to inform you that the Shareholders of the Company in the 30th Annual General Meeting held on Wednesday, September 15, 2021 has declared final dividend of Rs. 0.50/- (5% of Equity Share of Rs. 10/- each) per equity share as recommended by the Board of Directors for the Financial Year 2020-2021.

You are requested to take the same on record.

Thanking You,
Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.



DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS- 40165