



# Baid Finserv Limited

**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/2025-26/06**

**Date: April 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 of the Company held on Wednesday, April 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 / Madam,**

The Board of Directors of the Company in their meeting held on Wednesday, April 09, 2025 at the registered office of the Company situated at “Baid House”, IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) which commenced at 11:30 A.M. and concluded at 12:30 P.M., inter alia approved the allotment of 1,20,06,831 (One Crore Twenty Lakhs Six Thousand Eight Hundred and Thirty One) fully convertible warrants at an issue price of Rs. 15.10/- (Rupees Fifteen and Ten Paise only) each including a premium of Rs. 13.10/- (Rupees Thirteen and Ten Paise Only) per convertible warrants to promoters/promoter group on private placement basis through preferential issue approved by the shareholders of the company in Extraordinary General Meeting (“EGM”) held on March 12, 2025 and as per the in-principle Approval letters dated March 28, 2025 received from BSE Limited and National Stock Exchange of India Limited for the same. The Company has received 25% of the warrant issue price aggregating to Rs. 4,53,25,787/-/- (Rupees Four Crore Fifty Three lakhs Twenty Five Thousand Seven Hundred Eighty Seven).Details of which are as follows :-

S.No	Name of Allotees	Category	Number of warrants allotted	Price at which the warrants are issued (in ₹) (per warrant)	Paid-up value per warrant (in ₹) (atleast 25% of the price at which the warrants are issued)	Consideration received as on the date of allotment (in Rs.)
1.	Aditya Baid	Promoter Group	12,00,683	15.10	3.775	45,32,578
2.	Alpana Baid	Promoter Group	24,01,366	15.10	3.775	90,65,157
3.	Asmita Baid	Promoter Group	18,01,025	15.10	3.775	67,98,869
4.	Dalima Baid	Promoter Group	18,01,025	15.10	3.775	67,98,869
5.	Dream Realmart Private Limited	Promoter Group	24,01,366	15.10	3.775	90,65,157
6.	Niranjana Properties Private Limited	Promoter Group	24,01,366	15.10	3.775	90,65,157
	<b>TOTAL</b>					<b>4,53,25,787/-</b>



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Upon conversion and exercise of the warrants into equity shares of the Company (which shall rank pari passu with the existing fully paid-up equity shares), the post issue shareholding of the allottees will be as follows:

S.No	Name of Allottees	No. of shares	% of holding
1.	Aditya Baid	43,27,583	3.28
2.	Alpana Baid	50,30,866	3.81
3.	Asmita Baid	19,36,125	1.47
4.	Dalima Baid	19,41,126	1.47
5.	Dream Realmart Private Limited	68,10,696	5.16
6.	Niranjana Properties Private Limited	52,99,366	4.01

Sr. No.	Name of Allottees	Pre-issue Shareholding		Post-issue Shareholding*	
		No. of shares	%	No. of shares	%
1.	Aditya Baid	31,26,900	2.60	43,27,583	3.28
2.	Alpana Baid	26,29,500	2.19	50,30,866	3.81
3.	Asmita Baid	1,35,100	0.11	19,36,125	1.47
4.	Dalima Baid	1,40,101	0.12	19,41,126	1.47
5.	Dream Realmart Private Limited	44,09,330	3.67	68,10,696	5.16
6.	Niranjana Properties Private Limited	28,98,000	2.41	52,99,366	4.01

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and other applicable rules/ regulations / guidelines, if any, prescribed by any other regulatory or statutory authorities. The equity shares to be issued upon conversion of the warrants will be listed on BSE Limited and the National Stock Exchange of India Ltd.

The said information is also available on the website of the company [www.baidfinserv.com](http://www.baidfinserv.com).

We request you to take the same on record.

**Thanking you,**

**Yours Sincerely,**

**FOR BAID FINSERV LIMITED**

**SURBHI RAWAT**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**MEMBERSHIP NUMBER: A49694**