



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/2025-26/41

Date: July 26, 2025

To,

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001(Maharashtra)
Scrip Code: 511724**

**National Stock Exchange of India Ltd.
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)
NSE Symbol: BAIDFIN**

Sub.: Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company will be held on **Thursday, August 07, 2025, at 04:00 P.M.** at the registered office of the Company situated at “Baid House”, IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur- 302006 (Rajasthan) inter alia:-

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2025 pursuant to Regulation 33 of the Listing Regulations and to take on record the Limited Review Report thereon.
2. Recommendation of Final Dividend on the equity shares of the Company for the Financial Year 2024-2025, subject to the declaration of the same by the Shareholders in the ensuing Annual General Meeting.
3. To consider and approve the re-appointment of Mr. Aman Baid (DIN: 03100575) as Whole-Time Director of the Company for a further term of three (3) years, commencing from June 01, 2026 to May 31, 2029, subject to approval of the shareholders in the ensuing Annual General Meeting (AGM).
4. To consider and approve appointment of M/s ABSM & Associates (FRN: 015966C), Chartered Accountants as the Statutory Auditor of the Company for the term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of members in the ensuing Annual General Meeting.
5. Any other matters related thereto.

Further, as intimated earlier in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prohibition of Insider Trading, the “Trading Window” for trading in the shares of the Company was closed from July 01, 2025 and will remain closed till the end of 48 hours after the declaration of Un-Audited Financial Results for the Quarter ended on June 30, 2025 for the Directors and Key Managerial Personnel / Designated Persons / Connected Persons of the Company and their relatives.



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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 NO:-A49694**