



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/2025-26/58

Date: September 02, 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 **Monday, September 08, 2025, at 11:00 A.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 raising of funds by issuance of fully paid-up equity shares by way of rights issue to the existing eligible equity shareholders of the company and fix quantum of the issue as may be permitted under applicable law and subject to any regulatory/ statutory approvals, as may be required;
2. To constitute Rights Issue Committee as an analogous authority empowered to take necessary actions and to decide terms and conditions in the matter of rights issue of the Company;
3. To approve the objects of the Rights Issue.
4. Any other matters related thereto.

Further, pursuant to the provisions of 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 is closed from September 02, 2025 and will remain closed till the end of 48 hours after the conclusion of Board Meeting for the Directors, Key Managerial Personnel, other designated persons and connected persons of the Company and their relatives.

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