



# 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

## DETAILS OF FAMILIARIZATION PROGRAMMES IMPARTED TO INDEPENDENT DIRECTORS DURING THE YEAR 2025-26

Name of the Independent Director	Number of Familiarization Programmes attended by the Independent Director	
	During the Year	On a Cumulative Basis
Mr. Anurag Patni	3	22
Mr. Surendra Kumar Singhi	4	9
Mr. Chaitnya Sharma	2	5
Name of the Independent Director	Number of hours spent by Independent Directors in such programmes	
Mr. Anurag Patni	3	22
Mr. Surendra Kumar Singhi	5	10
Mr. Chaitnya Sharma	3	6

### DETAILS OF PROGRAMMES ATTENDED:

S. No.	Date and Subject Matter of Programme	Directors attended	Time
1.	<b>May 16, 2025</b>  1. Trading Window closure period under Clause 4 of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") – Extension of automated implementation of trading window closure to Immediate Relatives of Designated Persons, on account of declaration of financial results dated April 21, 2025	Mr. Anurag Patni	1 hour
		Mr. Surendra Kumar Singhi	1 hour
		Mr. Chaitnya Sharma	1 hour



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2.	<b>August 07, 2025</b>  Ease of Doing Investment - Special Window for Re-Lodgement of Transfer Requests of Physical Shares dated July 02, 2025.	Mr. Surendra Kumar Singhi	1 hour
		Mr. Anurag Patni	1 hour
3.	<b>November 13, 2025</b>  Minimum information to be provided to the Audit Committee and Shareholders for approval of Related Party Transactions dated October 13, 2025.	Mr. Surendra Kumar Singhi	1 hour
		Mr. Anurag Patni	1 hour
4.	<b>February 10, 2026</b>  1. Amendments in Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 dated November 18, 2025.  2. Reserve Bank of India (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025 dated November 28, 2025.  3. Reserve Bank of India (Non-Banking Financial Companies – Know Your Customer) Directions, 2025 dated November 28, 2025.  4. Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities dated January 30, 2026.	Mr. Surendra Kumar Singhi	2 hour
		Mr. Chaitnya Sharma	2 hour