



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/2025-26/59

Date: September 08, 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.: Outcome of Meeting of Board of Directors held on Monday, September 08, 2025 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

The Board of Directors of the Company in their meeting held on **Monday, September 08, 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 **11:00 A.M.** and concluded at **11:30 A.M.**, inter alia transacted the following business:

1. Considered and approved the Offer and issuance of fully paid-up equity shares of the Company for an amount not exceeding Rs. **35,00,00,000/- (Rupees Thirty Five Crore Only)** by way of rights issue to the existing eligible equity shareholders of the company as on the record date (to be determined and notified subsequently) in accordance with the applicable laws, including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements), 2018, as amended, the Companies Act, 2013 and subject to such approvals, as may be required under the applicable laws (hereinafter referred to as "Rights Issue").;
2. The Board also approved the constitution of a Rights Issue Committee (herein after referred to as "Committee/RIC") for the said Rights Issue to decide the terms and conditions of the Rights Issue including but not limited to the rights entitlement ratio, the issue price, record date, timing and terms of payment of the Rights Issue and other related matters thereto;
3. Approved the objects of the Rights Issue

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular") is enclosed herewith as Annexure - A. This intimation shall also be made available on the website of the Company at www.baidfinserv.com



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In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of conduct for Prohibition of Insider Trading, the “Trading Window” for trading in the shares of the Company will be open from **Thursday, September 11, 2025** for the Directors and the Key Management Personnel/ Designated Persons/ 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**

Encl: A/a



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Annexure- A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (“SEBI Master Circular”)

DETAILS PERTAINING TO THE ISSUANCE OF SECURITIES (RIGHTS ISSUE OF EQUITY SHARES):

Sr. No.	Particulars	Description
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully Paid up Equity shares of face value of Rs. 2/- each
2	Type of issuance (further public offering, rights issue, depository receipts(ADR/GDR), qualified institutions placement, preferential allotment etc.	Rights Issue
3	Total number of securities proposed to be issued or total amount for which the securities will be issued (approximately)	Amount not exceeding Rs. 35,00,00,000/- (Rupees Thirty Five Crore Only)
4	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable

FOR BAID FINSERV LIMITED

SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO:-A49694