



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/2025-26/46

Date: August 07, 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 Record Date for the purpose of Final Dividend for the FY 2024-25.

Dear Sir / Ma'am,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as **Friday, September 05, 2025** for the purpose of ascertaining the entitlement of members for the purpose of Final Dividend of Rs. 0.10 /- (5 % of Equity Share of Rs. 2/- each) per equity share for the Financial Year 2024-25 recommended by the Board of Directors of the Company in its meeting held on August 07, 2025.

If the final dividend as recommended by the Board of Directors is declared at the 34th Annual General Meeting to be held on **Friday, September 12, 2025 at 03:00 P.M.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), payment of such dividend, will be made within 30 days of declaration of dividend by the Members in said 34th Annual General Meeting and the same will be subject to deduction of tax at source.

You are requested to kindly take the same on record.

Thanking you,
Yours Sincerely,
FOR BAID FINSERV LIMITED

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO:-A49694