



# 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/2025-26/62

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 the Meeting of the Members of Rights Issue Committee 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.**

Dear Sir / Ma'am,

With reference to the captioned subject matter and with reference to the outcome of meeting of Board of Directors of the Company dated September 08, 2025 whereby the Board of Directors of the Company approved the 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)** (including premium) on rights issue basis to the existing eligible equity shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of Members of the **Rights Issue Committee** of the Company was held on **Monday, September 08, 2025** which commenced at **04:00 P.M.** and concluded at **04:30 P.M.** at the registered office of the Company situated at "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur- 302006 (Rajasthan) has considered and approved the Draft Letter of Offer in relation to the Rights Issue of the Company to be filed with BSE Limited and National Stock Exchange of India Limited (the "Stock Exchanges") for their in-principle approvals.

Thanking you,

Yours Sincerely,

**FOR BAID FINSERV LIMITED**

**SURBHI RAWAT**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

**MEMBERSHIP NO:-A49694**