



# 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/2025-26/84**

**Date: November 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.: Prior Intimation of Meeting of Members of the Rights Issue Committee**

**Dear Sir / Madam,**

With reference to the captioned subject matter and with reference to outcome of Board Meeting dated September 08, 2025 wherein 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, and in continuation of earlier intimation dated September 11, 2025 and September 15, 2025, this is to inform you that a Meeting of Members of the Rights Issue Committee of the Company will be held on **Tuesday, November 11, 2025 at 03:00 P.M.** at the registered office of the Company situated at 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan) inter alia to consider and approve:

1. the terms and conditions of the rights issue including determination rights entitlement ratio, issue price and record date etc. and
2. Letter of Offer to be filed with the Stock Exchanges and Securities and Exchange Board of India.

Further, as intimated earlier in accordance with the 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 was closed from October 01<sup>st</sup>, 2025 and will remain closed till the end of 48 hours after the declaration of Un-Audited Financial Results for the Quarter and Half Year ended on September 30, 2025 for the Directors and Key Managerial 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**