



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/2024-25/100

Date: February 11, 2025

To,

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001(Maharashtra)
Scrip Code: 511724

National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051 (Maharashtra)
NSE Symbol: BAIDFIN

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") –Alteration of Articles of Association

Dear Sir / Ma'am,

The Board of Directors of the Company in their meeting held on **Tuesday, February 11, 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 04:00 P.M. and concluded at 06:00 P.M., inter alia transacted the following business:

1. Approved the insertion of sub-clause (3) to the existing Article 14 of Articles of Association of the Company, subject to the approval of members of the Company, which is as follows:-

'14(3) Issue of Warrant or other Convertible Securities:

The Company may issue warrants or other convertible securities subject to and in accordance with the provisions of laws applicable on the Company'

The details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure -1**.

You are requested 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 -1

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

A) AMENDMENT TO ARTICLES OF ASSOCIATION PERTAINING TO FURTHER ISSUE OF SHARE CAPITAL

Amendment in Articles of Association ("AOA") of Company:

Article No.	Proposed Clause
14	'14(3) Issue of Warrant or other Convertible Securities: The Company may issue and allot warrants or other convertible securities subject to and in accordance with the provisions of laws applicable on the Company'

FOR BAID FINSERV LIMITED

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A49694