



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/2025-26/86

Date: November 11, 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 Tuesday, November 11, 2025 pursuant to Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir / Ma'am,

This is in furtherance to the meeting of Board of Directors of the Company held on Monday, September 08, 2025 approving the issue of equity shares of the Company on rights basis to the eligible shareholders of the Company in accordance with applicable laws (hereinafter referred to as "Rights Issue") and subsequent announcement made by the Company in this regard. Further, in terms of Regulation 28 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulation"), the in-principle approval received from National Stock Exchange of India Ltd. and BSE Limited vide their letters dated September 29, 2025 and November 07, 2025 respectively, for the proposed Rights Issue of the Company, we hereby inform you that the meeting of members of **Rights Issue Committee** of the Company was held on **Tuesday, November 11, 2025** which commenced at **03:00 P.M.** and concluded at **03:30 P.M.** at the registered office of the Company situated at "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan), wherein the members inter alia, approved the following terms and conditions of the Rights Issue

- 1. Instrument:** Fully paid-up equity shares having a face value of Rs. 2/- (Rupees Two Only) each ("Equity Shares");
- 2. Total Number of Equity Shares to be issued and Quantum/ Issue Size :** 3,00,17,075 (Three Crore Seventeen Thousand and Seventy Five) fully paid-up Equity Shares of face value of Rs. 2/- (Rupees Two Only) each for an aggregate amount not exceeding Rs. 30,01,70,750/- (Rupees Thirty Crore One Lakh Seventy Thousand Seven Hundred and Fifty Only)*;
*Assuming full subscription.
- 3. Rights Issue Price:** Rs. 10/- (Rupees Ten Only) per fully paid-up Rights Equity Share [including a premium of Rs. 8/- (Rupees Eight Only) per Rights Equity Share] payable at the time of making application to the rights issue;

4. Outstanding Equity Share:

Prior to rights issue	12,00,68,300 (Twelve Crores Sixty Eight Thousand Three Hundred Only) fully paid-up equity shares of face value of Rs. 2/- (Rupees Two each).
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Post rights issue*	15,00,85,375 (Fifteen Crores Eighty Five Thousand Three Hundred Seventy Five Only) fully paid-up equity shares of face value of Rs. 2/- (Rupees Two each).
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*assuming full subscription

- 5 Rights entitlement ratio:** 1:4 i.e. 1 (One) fully paid-up Right Equity Share for every 4 (Four) existing fully paid-up equity share of face value of Rs. 2/- (Rupees Two Only) each held by the existing eligible equity shareholders of the Company, as on the record date.

The Rights Entitlement of the eligible Equity Shareholders as on the Record Date, shall be credited prior to the issue opening date, in the respective demat account of the eligible Equity Shareholders under the below mentioned **International Securities Identification Number (ISIN)**.

- 6. Record Date:** Monday, November 17, 2025 for the purpose of determining the Equity Shareholders of the Company eligible to receive the Rights Entitlement in the Rights Issue.

7. Rights Issue Schedule:

Rights Issue Opening Date	Tuesday, November 25, 2025
Last date for On-market renunciation of Rights Entitlements	Friday, 28 November, 2025
Last date for Off market renunciation of Rights Entitlements	Tuesday, December 02, 2025
Rights Issue Closing date*	Wednesday, December 03, 2025

*The Board of Directors and/ or Rights Issue Committee will have the right to extend the Issue closing date, subject to the Issue Period not exceeding 30 days from the Issue Opening Date (inclusive of the Issue Opening Date).

8. ISIN for Rights Entitlement: INE020D20014

- 9. Other terms of the Rights Issue (including Fractional Entitlements and Zero Entitlements):** Included in the Letter of Offer to be filed by the Company

Further the Rights Issue Committee approved the Letter of Offer and other Issue-related materials to be filed with the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. and the Securities and Exchange Board of India and the same shall be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course in compliance with applicable laws and regulations.

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**