



# 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/2024-25/116

Date: March 13, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir / Ma'am,

We wish to inform you that Members of the Company in the 01<sup>st</sup>/2024-25 Extraordinary General Meeting of the company held on Wednesday, March 12, 2025 which commenced at 03:00 P.M and concluded at 03:43 P.M. has approved the insertion of sub-clause (3) to the existing Article 14 of Articles of Association 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 Listing Regulation 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	<b>'14(3) Issue of Warrant or other Convertible Securities:</b>  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**