Ref No.: BAIDFIN/2026-27/28
Date: August 13, 2026

To,

BSE Limited	**National Stock Exchange of India Ltd.**
Phiroze Jeejeebhoy Towers	**Exchange Plaza, C-1 Block-G**
Dalal Street	**Bandra Kurla Complex,**
Mumbai-400001 (Maharashtra)	**Bandra (East), Mumbai-400051 (Maharashtra)**
Scrip Code: 511724	**NSE Symbol: BAIDFIN**

Sub.: Outcome of Meeting of Board of Directors held on Thursday, August 13, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

The Board of Directors of the Company at their meeting held on **Thursday, August 13, 2026** 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 **05:10 P.M.,** inter alia transacted the following business:

1. Approved the Un-Audited Financial Results for the Quarter ended on June 30, 2026 pursuant to Regulation 33 of the Listing Regulations and took on record the Limited Review Report issued by the Statutory Auditors thereon. The Un-audited Financial Results along with the Limited Review Report are enclosed as **Annexure–1**;

   Further, the extract from the said Un-Audited Financial Results alongwith a Quick Response (QR) code and the details of the webpage where quarterly financial results are available for investors, would be published in one English and one vernacular newspaper as required under Regulation 47 of the Listing Regulations.

   The said Un-Audited Financial Results are also being uploaded on the Company's website at www.baidfinserv.com/ as required under Regulation 46 of the Listing Regulations.

2. Based on the recommendation of the Nomination and Remuneration Committee, re-appointed Mr. Panna Lal Baid as Chairman and Managing Director of the Company, for a further term of three consecutive years commencing from April 01, 2027 till March 31, 2030, subject to approval of the shareholders at the ensuing Annual General Meeting.

   The requisite details pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated

January 30, 2026 for re-appointment of Mr. Panna Lal Baid as Chairman and Managing Director of the company is enclosed herewith as **Annexure-2**.

3. Based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Himanshu Kumar Jain (DIN: 11847212), as an Additional Director (Non-Executive Independent) of the Company, with effect from August 13, 2026, for a term of five consecutive years, subject to approval of shareholders in the ensuing Annual General Meeting.

   The Board has confirmed that Mr. Himanshu Kumar Jain satisfies the criteria of independence prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI Listing Regulations.

   The requisite details pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 for appointment of Mr. Himanshu Kumar Jain as Non-Executive Independent Director of the Company is enclosed herewith as **Annexure-3**.

4. Took note that the second and final term of Mr. Anurag Patni (DIN: 07580695) as an Independent Director of the company will be completed on October 21, 2026 and consequently he will cease to be an Independent Director of the Company at the closure of business hours on October 21, 2026. The requisite details pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure - 4**.

5. Consequent upon completion of the second and final term of Mr. Anurag Patni as an Independent Director on October 21, 2026 and appointment of Mr. Himanshu Kumar Jain as an Independent Director, the Board approved the reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee with effect from October 22, 2026.

   Requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as **Annexure – 5.**

6. Recommended Final dividend of Re. 0.10/- (5% of Equity Share of Rs. 2 each) per Equity share for the Financial Year 2025-2026, subject to the declaration of the same by the members in the ensuing Annual General Meeting.

   The record date has been fixed as Wednesday, September 16, 2026 for the purpose of ascertaining the entitlement of members for the purpose of final dividend.

7. Considered and approved the alteration of Clause III(A) (Main Objects) of the Memorandum of Association ("MOA") of the Company by inserting a new Sub-clause 7 after the existing Sub-clause 6, subject to approval of shareholders in the ensuing Annual General Meeting.

   The requisite details pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III thereof and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated

January 30, 2026 in respect of the alteration of the Object Clause of the Memorandum of Association is enclosed herewith as **Annexure-6**

8. Approved convening the 35th Annual General Meeting ("AGM") of the Company on **Wednesday, September 23, 2026** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and approved the Notice of AGM and matters incidental thereto.

   In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company shall re-open after 48 hours of declaration of Un-Audited Financial Results for the quarter ended on June 30, 2026 for the Designated Persons of the Company and their relatives.

You are requested to take the same on record.

Thanking you,
Yours Sincerely,
FOR BAID FINSERV LIMITED

SURBHI RAWAT Digitally signed by SURBHI RAWAT Date: 2026.08.13 17:13:53 +05'30'

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A49694

Encl: A/a

Baid Finserv Limited
Regd. Office : "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur - 302006 (Rajasthan)
E-mail: baidfinance@baidgroup.in Ph.: 9214018855 Website-www.baidfinserv.com
CIN: L65910RJ1991PLC006391

Part I

Statement of Un-Audited Standalone Financial Results for the Quarter ended on June 30, 2026

Rs. In Lakhs

S.No.	Particulars	Quarter ended			Year ended
		30-06-2026 (Un-Audited)	31-03-2026 (Audited)	30-06-2025 (Un-Audited)	31-03-2026 (Audited)
	Income				
1	**Revenue from Operations**	**2,164.64**	**2,501.48**	**2,378.30**	**9,726.58**
	a.Interest Income	2,155.32	2,032.18	1,905.06	7,854.33
	b. Dividend Income	-	**0.07**		0.17
	c. Rental Income	0.66	0.63	0.63	2.52
	d. Fees and Commision Income	8.33	46.08	42.30	205.61
	e. Net gain on fair value Changes	-	-	-	-
	f. Net gain on derecognition of financial instruments under amortised	-	-	-	-
	g. Sale of Products	-	422.53	430.30	1,663.96
	h.Sale of Services	-	-	-	-
	i.Net Gain from F&O	-	-	-	-
	j.Other Operating Revenue	0.34	-	-	-
2	Other Income	40.56	55.95	12.65	192.20
3	**Total Income (1+2)**	**2,205.20**	**2,557.43**	**2,390.94**	**9,918.78**
	Expenses				
	a. Cost of material consumed	-	-	-	-
	b. Purchase of Stock -in -trade	-	-	-	-
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1.54)	423.52	426.95	1,646.23
	d. Employee benefits expense	237.11	277.33	237.93	1,011.00
	e. Finance Costs	793.77	780.99	798.80	3,196.79
	f. Fees and Commission expense	85.62	75.81	84.59	342.31
	g. Depreciation, depletion and amortisation expense	23.19	24.18	24.43	93.60
	h. Net loss on fair value changes	-	-	-	-
	i. Net loss on derecognition of financial instruments under amortised cost category	-	-	-	-
	j. Impairement on financial instruments	285.11	541.00	86.49	772.85
	Other expenses	201.40	217.95	195.05	848.70
4	**Total Expenses**	**1,624.67**	**2,340.78**	**1,854.23**	**7,911.48**
5	**Profit/Loss before Exceptional and extraordinary items and tax (3-4)**	**580.54**	**216.65**	**536.70**	**2,007.30**
6	Exceptional Items	-	-	-	-
7	**Profit/Loss before extraordinary items and tax (5+6)**	**580.54**	**216.65**	**536.70**	**2,007.30**
8	Extraordinary Items	-	-	-	-
9	**Profit before Tax (7-8)**	**580.54**	**216.65**	**536.70**	**2,007.30**
10	**Tax expenses**	**146.12**	**50.95**	**135.09**	**509.81**
	Current Tax	**146.12**	**54.53**	**135.09**	**505.24**
	Deferred Tax	-	**(3.58)**	-	**(3.58)**
	Previous Period	-	-	-	**8.15**
11	**Net Profit for the period from continuing operations (9-10)**	**434.42**	**165.70**	**401.61**	**1,497.49**
12	**Profit/loss from discontinuing operations (before tax)**	-	-	-	-
13	**Tax expenses from discontinuing operations**	-	-	-	-
14	**Net Profit/loss from discontinuing operations (after tax)**	-	-	-	-
15	**Total Profit/Loss for the period (11+14)**	**434.42**	**165.70**	**401.61**	**1,497.49**
16	**Other Comprehensive Income (OCI)**				
	A) (i) Items that will not be reclassified to profit or loss	-	-		-
	Fair value changes on equity instruments through other comprehensive income	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Sub Total (A)	-	-	-	-
	B) (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	Sub Total (B)	-	-	-	-
	Other Comprehensive Income/Loss (A+B)	-	-	-	-
17	**Total Comprehensive Income for the period (15+16)**	**434.42**	**165.70**	**401.61**	**1,497.49**
18	Paid up equity share capital (Face Value Rs. 2/- per share)	3,097.76	3,097.76	2,401.37	3,097.76
19	Reserve excluding Revaluation Reserves	-	-	-	19,909.68
20	Earning Per Share (EPS)(not annualised) In Rs. -Basic	0.28	0.07	0.33	1.15
	-Diluted	0.27	0.01	0.33	1.09

ABSM & ASSOCIATES FRN : 015966C Chartered Accountants

For BAID FINSERV LIMITED

Director/ Auth. Signatory

Baid Finserv Limited
Regd. Office : "Baid House", IInd Floor, 1, Tara Nagar, Ajmer Road, Jaipur - 302006 (Rajasthan)
E-mail: baidfinance@baidgroup.in Ph.: 9214018855 Website-www.baidfinserv.com
CIN: L65910RJ1991PLC006391

Explanatory notes to the Statement of Standalone Unaudited Financial Results for the Quarter ended June 30, 2026

1	The unaudited standalone financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard (referred to as 'Ind AS') - 34. Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (the 'Listing Regulations'). Any application guidance/ clarifications/ directions issued by Reserve Bank of India ('RBI') or other regulators are implemented as and when they are issued/ applicable.
2	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their respective meetings held on **August 13, 2026** subjected to the Limited Review by the Statutory Auditors of the Company pursuant to Regulation 33 of Listing Regulations as amended.
3	The EPS has been computed in accordance with the Indian Accounting Standard.
4	The Reserve Bank of India has issued the Reserve Bank of India (Non-Banking Financial Companies – Registration, Exemptions and Framework for Scale Based Regulation) Directions, 2025 circular no. RBI/DOR/2025-26/339 DOR.FIN.REC.No.258/03.10.119/2025-26 dated November 28, 2025. The Framework categorizes NBFCs in Base layer (NBFC-BL), Middle Layer (NBFC-ML) , UpperLayer,(NBFC-UL) and Top Layer (NBFC-TL). The Company is classified under "Base Layer" pursuant to the framework.
5	The Company is primarily engaged in the business of lending and related financial services. All other activities of the Company revolve around its main business. As such, there are no separate reportable operating segments as per IND AS 108- Operating Segments.
6	In terms of requirement as per RBI notification no RBI/2019-20/170 DOR(NBFC).CC.PD.NO.109/22.10.106/2019-20 dated March 13, 2020 on implementation of Accounting Standards, Non-Banking Financial Companies (NBFCS') are required to create an impairment reserve for any shortfal impairment allowances under Ind AS 109 and Income Recognition Asset Classfication and Provisioning ('IRACP') norms including provision on standard assets). The impairment alowances under Ind AS 109 made by Company exceeds the total provision required under IRACP (induding standard assets provisioning), as at 31 December 2025 and accordingly, no amount is required to transfened to impairment reserve.
7	Disclosures pertaining to RBI Direction - RBI/DOR/2025-26/359 DOR.ACC.REC.No.278/21.04.018/2025-26 - Reserve Bank of India (Non-Banking Financial Companies — Financial Statements: Presentation and Disclosures) Directions, 2025 dated November 28, 2025 as amended
i)	Read with RBI Direction - RBI/DOR/2025-26/352DOR.STR.REC.271/21.04.048 /2025-26 - Reserve Bank of India (Non-Banking Financial Companies - Transfer and Distribution of Credit Risk) Directions, 2025 dated November 28, 2025:
a)	The Company has not transferred any stressed assets through assignment during the quarter ended on June 30, 2026.
b)	The company has not acquired any stressed assets through assignment during the quarter ended on June 30, 2026.
c)	The Company has not transferred any loans (not in default) through assignment during the quarter ended on June 30, 2026
d)	The Company has not acquired loans (not in default) through assignment during the quarter ended on June 30, 2026
e)	Disclosure on Co-Lending Arrangements/CLAs) wherein the Company is Partner RE in accordance with RBI notification- RBI/DOR/2025-26/352 DOR.STR.REC.271/21.04.048/ 2025/26 dated November 28, 2025 (effective January 01, 2026); amended during the quarter ended June 30, 2026
i)	Co-Lending as Partner RE

Particulars	Quarter ended June 30, 2026 (Rs. In Lakhs)
Number of CLAs	2
Weighted average rate of interest (per annum)	15.79%
Fees charged/ paid (Rs. in lakhs)	-
Broad sector in which CLA was made	Gold Loan
Performance of loans under CLA (Rs. in lakhs)	
Total Disbursement till June 30, 2026	2704.40
Outstanding* on above Disbursement as on June 30, 2026	2009.69
Write Off done till June 30, 2026	NIL
Net NPA as on June 30, 2026	NIL
Details related to default loss guarantee	5%

* Outstanding as on June 30, 2026 is net of provisions

ii)	The Company has not undertaken any Co-lending arrangements with Banks or NBFCs wherein the Company is Originating RE in accordance with RBI notification - RBI/DOR/2025-26/352 DOR.STR.REC.271/21.04.048/ 2025/26 dated November 28, 2025 (effective January 01, 2026); amended for during the quarter ended June 30, 2026.
	Read with RBI Direction - RBI/ DOR/2025-26/357 DOR.STR.REC.276/21.04.048/2025-26 Reserve Bank of India (Non-Banking Financial Companies - Resolution of Stressed Assets) Directions, 2025 and RBI / DOR/ 2025-26/347 DOR.CRE.REC.No.266/ 07-01-0 08/ 2025-26 - Reserve Bank of India (NonBanking Financial Companies-Credit Facilities) Directions, 2025 dated 28 November 2025. as amended :
	The Company has not lent any funds during the quarter ended June 30, 2026 for project finance activities nor has any recoverable balance as at the same date.
8	The Board of Directors at their meeting held on August 13, 2026 recommended a Final Dividend of Re. 0.10 /- (5% of Equity Share of Rs. 2 each) on 15,48,88,107/- shares of the Company for the financial year 2025-26, subject to approval of shareholders of the Company.
9	Previous year/period figures have been regrouped/rearranged/reclassified, wherever considered necessary, to make them comparable.
10	The Company does not have any subsidiary/associate/joint venture company(ies), as on June 30, 2026.
11	The above financial results are available on the website of the National Stock Exchange of Ltd. (www.nseindia.com) and BSE Limited (www.bseindia.com) and on the website of the company www.baidfinserv.com

By order of the Board
For Baid Finserv Limited
For BAID FINSERV LIMITED

Panna Lal Baid
Panna Lal Baid
(Chairman and Managing Director)
DIN:- 00009897 Director / Auth. Signatory

Date: 13-08-2026
Place: Jaipur

ABSM & ASSOCIATES FRN : 015966C Chartered Accountants

ABSM & ASSOCIATES
Chartered Accountants

Independent Auditor's Review Report on Un-Audited Standalone Quarterly Financial Results of Baid Finserv Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
Baid Finserv Limited
"Baid House", IInd Floor,
1, Tara Nagar, Ajmer Road,
Jaipur-302006, Rajasthan.

Dear Sir (s),

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Baid Finserv Limited** for the Quarter ended on **June 30, 2026** being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (" the Regulations").

2. This Statement is the responsibility of the Company's Management and approved by the Board of Directors and has been approved by the Board of Directors and prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (Ind AS 34)for Interim Financial Reporting, prescribed, under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder; or by the Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. Our responsibility is to issue a report on these Financial Results based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Financial Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus

provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement read with notes thereon, prepared in accordance with the applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant Rules and other recognized accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR ABSM & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN NO.: 015966C

ABSM & ASSOCIATES FRN : 015966C Chartered Accountants

DATE: AUGUST 13, 2026
PLACE: JAIPUR

ANOOP BHATIA
PARTNER
M. NO.: 402527
UDIN: 26402527ODQFNY9911

Annexure-2

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Panna Lal Baid
2.	Reason for Change (viz., ~~appointment,~~ re-appointment~~,~~ ~~resignation, removal, death or otherwise)~~	Re-appointment of Mr. Panna Lal Baid (DIN: 00009897) as Chairman and Managing Director of the Company
3.	Date of ~~Appointment~~/ re-appointment~~/ cessation~~ & Terms of ~~appointment~~/ re-appointment	The Board of Directors has approved the re-appointment of Mr. Panna Lal Baid as the Chairman and Managing Director of the Company for a further term of three (3) consecutive years, commencing from April 1, 2027 and ending on March 31, 2030, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.
4.	Brief profile (in case of appointment)	Mr. Panna Lal Baid is the Founder and a first-generation entrepreneur of the Company with over 56 years of rich experience in the financial services sector. He possesses extensive knowledge of the Company's core businesses and has played a pivotal role in its growth and strategic development. His leadership, business acumen and industry expertise have significantly contributed to the Company's sustained growth and operational excellence.
5.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Panna Lal Baid is related to Mr. Aman Baid (Grandson), Mr. Aditya Baid (Grandson) and Mrs. Alpana Baid (Daughter-in-law), Directors of the Company.
6.	Information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24 both dated June 20, 2018.	Mr. Panna Lal Baid is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For BAID FINSERV LIMITED

SURBHI RAWAT Digitally signed by SURBHI RAWAT Date: 2026.08.13 17:14:34 +05'30'

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A49694

Annexure-3

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Himanshu Kumar Jain
2.	Reason for Change (viz., appointment, ~~re-appointment, resignation, removal, death or otherwise)~~	Mr. Himanshu Kumar Jain (DIN: 11847212) has been appointed as an Additional Director under the category of Non-Executive Independent Director with effect from August 13, 2026 subject to approval of Shareholders.
3.	Date of Appointment/ ~~re-appointment/ cessation~~	August 13, 2026
4.	Terms of appointment/ ~~re-appointment~~	Mr. Himanshu Kumar Jain has been appointed as Additional Director (Non-Executive Independent) for a term of five consecutive years with effect from August 13, 2026 subject to approval of the shareholders.
5.	Brief profile (in case of appointment)	Mr. Himanshu Kumar Jain holds a Degree in Journalism and possesses over five years of professional experience and has developed expertise in governance, administration, communication and strategic decision-making. Throughout his career, he has developed strong analytical, communication, and decision-making skills, enabling him to contribute effectively to governance and strategic oversight.
6.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Himanshu Kumar Jain is not related to any Director of the Company.
7.	Information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24 both dated June 20, 2018.	Mr. Himanshu Kumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For BAID FINSERV LIMITED

SURBHI RAWAT
Digitally signed by SURBHI RAWAT
Date: 2026.08.13 17:15:01 +05'30'

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A49694

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

Annexure-4

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name	Mr. Anurag Patni
2.	Reason for Change (viz., ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise)~~	Mr. Anurag Patni (DIN: 07580695) will complete his 2nd term of 5 (Five) years as an Independent Director on October 21, 2026 and consequently will cease to be an Independent Director of the Company at the closure of business hours on October 21, 2026.
3.	Date of ~~Appointment/ re-appointment/~~ cessation	October 21, 2026
4.	Terms of appointment/ re-appointment	**Not Applicable**
5.	Brief profile (in case of appointment)	**Not Applicable**
6.	Disclosure of relationships between directors (in case of appointment of a director);	**Not Applicable**
7.	Information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/2018/17159 dated June 14, 2018, BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE circular no NSE/CML/2018/24 both dated June 20, 2018.	**Not Applicable**

For BAID FINSERV LIMITED

SURBHI RAWAT Digitally signed by SURBHI RAWAT Date: 2026.08.13 17:15:26 +05'30'

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A49694

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

Annexure -5

Information as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Re-constitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee with effect from October 22, 2026

Name of the Committee	Composition	Category	Designation
Audit Committee	Mr. Surendra Kumar Singhi	Independent Director	Chairman
	Mr. Chaitanya Sharma	Independent Director	Member
	Mr. Himanshu Kumar Jain	Additional Director (Non-Executive Independent)	Member
Nomination and Remuneration Committee	Mr. Surendra Kumar Singhi	Independent Director	Chairman
	Mr. Chaitanya Sharma	Independent Director	Member
	Mr. Himanshu Kumar Jain	Additional Director (Non-Executive Independent)	Member
Stakeholders' Relationship Committee	Mr. Surendra Kumar Singhi	Independent Director	Chairman
	Mr. Chaitanya Sharma	Independent Director	Member
	Mr. Himanshu Kumar Jain	Additional Director (Non-Executive Independent)	Member

For BAID FINSERV LIMITED

SURBHI RAWAT Digitally signed by SURBHI RAWAT Date: 2026.08.13 17:15:51 +05'30'

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A49694

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

Annexure-6

Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III therein and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

A) AMENDMENT TO MEMORANDUM OF ASSIOATION PERTAINING TO ALTERATION OF THE OBJECT CLAUSE

Amendment in Memorandum of Association **("MOA")** of Company:

S.No.	Brief details of Alteration approved to the Existing MOA
1	It is proposed to insert, following new Sub-clause 7 after the existing Sub-clause 6 under Clause III(A) (Main Objects) of the Memorandum of Association of the Company, subject to approval of members in the ensuing Annual General Meeting:- '"To carry on the business of financing and lending in all forms and manners and to refinance and otherwise deal in loans, advances, credit facilities and financial assistance of every kind, whether secured or unsecured, including but not limited to vehicle loans, mortgage loans, loan against property, personal loans, gold loans, silver loans, loans against jewellery and precious metals, consumer durable loans, business loans, MSME loans, working capital loans, microfinance loans, inter-corporate loans, education loans, employee loans, project finance, structured finance, supply chain finance, acquisition finance, merger and acquisition finance, bridge finance, corporate finance, loans against shares, securities, receivables and other movable or immovable assets; to provide non-fund based facilities including letters of credit, guarantees, factoring, bill discounting, and trade finance; and to undertake co-lending, co-origination, direct assignment, securitisation, loan participation, portfolio acquisition and transfer, receivables financing, digital lending , peer-to-peer lending, Subordinated debt and such other financing and credit-related activities as may be permitted under applicable laws and regulations from time to time"

For BAID FINSERV LIMITED

SURBHI RAWAT Digitally signed by SURBHI RAWAT Date: 2026.08.13 17:16:13 +05'30'

SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A49694