



Baid Finserv Limited

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E-mail: baidfinance@baidgroup.in Website: www.baidfinserv.com CIN: L65910RJ1991PLC006391

Ref. No.: BAIDFIN/2026-27/33

Date: August 13, 2026

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: Intimation of Record Date for the purpose of Final Dividend for the FY 2025-26.

Dear Sir / Ma'am,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on Thursday, August 13, 2026, has fixed **Wednesday, September 16, 2026** as the **Record Date** for the purpose of determining the entitlement of the Members to receive the Final Dividend of **Re. 0.10 (5%) per equity share of face value of Rs. 2/- each** for the Financial Year 2025-26, as recommended by the Board, subject to the approval of the Members at the ensuing 35th Annual General Meeting ("AGM").

If the Final Dividend, as recommended by the Board of Directors, is declared by the Members at the 35th AGM, the same shall be paid within the prescribed timelines under the Companies Act, 2013 to those Members whose names appear in the Register of Members of the Company or in the records of the Depositories as on the aforesaid Record Date. The payment of dividend shall be subject to deduction of tax at source, as applicable.

Kindly take the above information on record.

**Thanking you,
Yours Sincerely,
FOR BAID FINSERV LIMITED**

**SURBHI RAWAT
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO:-A49694**