



Baid Finserv Limited

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

Ref No.: BAIDFIN/2025-26/66

Date: September 15, 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: Intimation regarding postponement of the Rights Issue Committee Meeting to be held on September 15, 2025 for deciding Issue Price and other terms of the Rights Issue.

Dear Sir / Ma'am,

In furtherance to our earlier intimation dated September 11, 2025, this is to inform you that the meeting of the Rights Issue Committee of the Board of Directors of the Company was scheduled to be held on Monday, September 15, 2025 at 04:00 P.M., interalia, to consider and approve the terms and conditions of the rights issue including determination rights entitlement ratio, issue price and record date etc. and other modalities related to the Rights Issue, in relation to the Rights Issue as approved by the Board of the Company in their meeting held on Monday, September 08, 2025.

As the approval from BSE Limited and National Stock Exchange of India w.r.t above-said Rights Issue is under process as of now. In view of the same, the revised date for meeting of the Rights Issue Committee shall be communicated upon receipt of the requisite approvals.

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**