



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/2026-27/57

Date: September 24, 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: 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,

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you that members of the Company in the 35th Annual General Meeting of the Company held on Wednesday, September 23, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") which commenced at 03:00 P.M. (IST) and concluded at 03:37 P.M. (IST) have 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.

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-1**

The above information will also be hosted on the website of the Company i.e www.baidfinserv.com

Kindly take the above information on record.

**Thanking You,
Yours Faithfully
For BAID FINSERV LIMITED**

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

Encl: a/a



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Annexure I

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 ASSOCIATION 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	The members of the Company at the 35th Annual General Meeting held on September 23, 2026 have approved the alteration of Clause III(A) – Main Objects of the Memorandum of Association of the Company by inserting the following new Sub-clause 7 after the existing Sub-clause 6: “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
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A49694