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/2026-27/46
Date: August 26, 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.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has dispatched a letter to those Members whose e-mail addresses are not registered with the Company, the Registrar and Share Transfer Agent ("RTA") and/or the Depositories, providing the web link for accessing the Annual Report for the Financial Year 2025-26 and the Notice of the 35th Annual General Meeting. A copy of the said letter is enclosed herewith for your record.

The above information is also available on the website of the Company www.baidfinserv.com.

You are requested to take the above on records.

Thanking you,
Yours Sincerely,
FOR BAID FINSERV LIMITED

SURBHI RAWAT

Digitally signed by SURBHI RAWAT
DN: c=IN, postalCode=302004, st=RAJASTHAN, street=D30 SHANTI PATHJAIPUR 302004, l=JAIPUR, o=Personal, title=7117, serialNumber=b56780b0f3619042f37ad7d470ac5592bee8a642ac73d369103dba1d310fc2b3, pseudonym=70fd1fc0c0836c7236561aecfc79c51b, 2.5.4.20=83a99f6a9bd599548187883001a1e4ae291392fcd3fff11395175cf48e238976, email=SURBHI1421@GMAIL.COM, cn=SURBHI RAWAT
Date: 2026.08.26 12:32:24 +05'30'

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

Encl: A/a

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Folio/DP ID & Client ID No: ___________

Name of the Sole / First Holder: ___________________

Address: ___________________________

Dear Shareholder(s),

Sub: Notice of 35th Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26.

We are pleased to inform you that the 35th Annual General Meeting **("AGM")** of Baid Finserv Limited **("the Company")** is scheduled to be held on Wednesday, September 23, 2026 at 3:00 P.M. **(IST)** through Video Conferencing **("VC")/**Other Audio Visual Means **("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") and rules made thereunder read with General Circular No. 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") to transact the business as set out in the Notice calling the AGM. Members will be able to attend AGM through VC/OAVM only, without the physical presence of the Members at a common venue.

In compliance with Regulation 36(1)(a) of the Listing Regulations, electronic copy of the Annual Report for the Financial Year 2025-26 has been sent to all the Shareholder(s) who have registered their email address(es) with the Company/ Registrar and Share Transfer Agent **("RTA")** / Depository Participant(s).

As per the records available with the Company/RTA, it has been observed that your email address is not registered against your demat account/Folio number, due to which the Company is unable to send the electronic copy of the Annual Report for the Financial Year 2025-26. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is being sent by the Company to inform you that the Annual Report for the Financial Year 2025-26 can be accessed using the web-link **www.baidfinserv.com/annual-report**.

The Annual Report for the Financial Year 2025-26 is also available on the website of Stock Exchanges i.e. BSE Limited at **www.bseindia.com** and National Stock Exchange of India Ltd. at **www.nseindia.com** and website of Central Depository Services (India) Limited **("CDSL")** at **www.evotingindia.com.** In case you wish to obtain a physical copy of the Annual Report for the Financial Year 2025-26, you may send request through email at **cs@baidgroup.in** mentioning your Name along with Folio number/DP ID and Client ID.

The remote e-voting period shall start at 09:00 A.M. (IST) on Saturday, September 19, 2026 and shall end at 05:00 P.M. (IST) on Tuesday, September 22, 2026. The remote e-voting module shall be disabled by CDSL for voting thereafter. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e.

Wednesday, September 16, 2026, may cast their vote electronically. Person who is not a member as on the Cut-off Date should treat this Notice for information purpose only. Members who have not cast their vote by remote e-voting and are present in the AGM through VC/OVAM, shall be eligible to vote through e-voting at the AGM.

We request you to update your email address(es), contact details and Bank Account Details with your respective Depository Participant(s).

In case of any query or grievance you may contact RTA of the company i.e. MCS Share Transfer Agent Limited at 011-41406149 or you may send an e-mail to **admin@mcsregistrars.com**.

DATE: AUGUST 26, 2026 **FOR BAID FINSERV LIMITED**
PLACE: JAIPUR

SD/-
PANNA LAL BAID
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00009897