



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/2025-26/55

Date: August 18, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link to access the Annual Report for the Financial Year 2024-25 to those Members who have not registered their e-mail addresses with the Company/ RTA/ Depositories. A copy of the letter is enclosed for your records.

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
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 34th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25.

We are pleased to inform you that the 34th Annual General Meeting ("**AGM**") of the Baid Finserv Limited ("**the Company**") is scheduled to be held on **Friday, 12th day of September, 2025 at 03:00 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, the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("**Listing Regulations**") and as per General Circular No. 09/2024 dated September 19, 2024 and earlier circulars issued in this regards from time to time by Ministry of Corporate Affairs, (collectively referred to as "**MCA Circulars**"), and various circulars issued by Securities and Exchange Board of India ("**SEBI**") the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (**collectively referred to as "SEBI Circulars"**) 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 2024-25 has been sent to all the Shareholder(s) who have registered their email address(es) with the Company/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 2024-25. 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 2024-25 can be accessed using the web-link <https://www.baidfinserv.com/annual-report-and-quarterly-disclosures/>

The Annual Report for the Financial Year 2024-25 is also available on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Ltd. at www.nseindia.com and website of CDSL at www.evotingindia.com. In case you wish to obtain a physical copy of the Annual Report for the Financial Year 2024-25, 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 Monday, September 08, 2025 and shall end at 05:00 P.M. (IST) on Thursday, September 11, 2025. 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. **Friday, September 05, 2025**, 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



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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.

For Baid Finserv Limited

Place: Jaipur

Date: August 18, 2025

Sd/-

Panna Lal Baid
Chairman and Managing Director
DIN: 00009897