



Baid Finserv Limited

(Formerly known as “Baid Leasing and Finance Co. Ltd.”)

Regd. Office: “Baid House”, IInd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855

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

Ref. No.: BAIDFIN/2023-24/32

Date: August 04, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001(Maharashtra)

Scrip Code: 511724

National Stock Exchange of India Limited

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 2022-23.

Dear Sir / Ma'am,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby inform that the Record Date has been fixed as **Thursday, August 31, 2023** for the purpose of ascertaining the entitlement of members for the purpose of Final Dividend of Rs. 0.10 /- (5 % of Equity Share of Rs. 2/- each) per equity share for the Financial Year 2022-23 recommended by the Board of Directors of the Company in its meeting held on August 04, 2023.

If the final dividend as recommended by the Board of Directors is declared at the 32nd Annual General Meeting to be held on Thursday, September 07, 2023 at 03:00 P.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), payment of such dividend is subject to deduction of tax at source, will be made within 30 days of declaration of dividend by the Members in said 32nd Annual General Meeting.

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

FOR BAID FINSERV LIMITED

(Formerly known as “Baid Leasing and Finance Co. Ltd.”)

SURBHI RAWAT

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEMBERSHIP NO:-A49694