



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

Ref No.: BALFC/2021-22/47

Date: August 20, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001 (Maharashtra)

Scrip Id.: 511724

Sub: Submission of Annual Report along with Notice of 30th Annual General Meeting of Baid Leasing And Finance Co. Limited for the FY 2020-21.

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 34 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations"), please find attached herewith copy of Annual Report for the Financial year 2020-21 along with Notice of 30th Annual General Meeting of the members of the Company to be held on Wednesday, September 15, 2021 at 03:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Further, in terms of Regulation 46 of Listing Regulations, the Annual Report along with the Notice of Annual General Meeting is also available on the website of the Company at www.balfc.com.

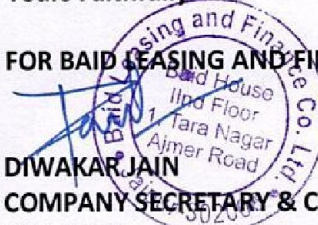
The Company has dispatched (by electronic means) Notice of 30th Annual General Meeting and Annual Report for the FY 2020-21 to the shareholders today i.e. August 20, 2021.

We request you to take above information on record.

Thanking you.

Yours Faithfully

FOR BAID LEASING AND FINANCE CO. LTD.


DIWAKAR JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
ACS-40165

Encl:- A/a