



AUTORIDERS
RENT - A - CAR

Date: 29/09/2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code: 512277

Sub: Outcome of the Board Meeting of Autoriders International Limited ("The Company") held on today i.e. Monday, September 29, 2025.

Ref: Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

With reference to captioned subject and pursuant to Regulation 30 read with Schedule III of **SEBI Listing Regulations**, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. **Monday, September 29, 2025** at its registered office has, *inter alia*, :

1. Considered, approved and recommended the issue of Bonus equity shares in the ratio of **5:1** i.e. 5 (Five) New fully paid Equity Share for every 1 (One) existing Equity Share held as on Record Date by the shareholder, subject to the approval of the shareholders of the Company.

Details as required as per regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 ("SEBI Master Circular") is annexed herewith as Annexure-A.

The Board meeting commenced at 4:00 P.M. and concluded at 6:00 P.M.

Kindly take the same on your records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Autoriders International Limited

CS Sudha Didwaniya

Company Secretary Cum Compliance Officer (ACS:74443)



Annexure-A

Further, as per regulation 30 read with schedule III of SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 please find below disclosure regarding issue of bonus shares:

Type of securities proposed to be issued	Equity shares of face value of Rs. 10/- each.
Type of issuance	Bonus Issue
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	2900700 Equity shares would be issued as Bonus shares
Whether bonus is out of free reserves created out of profits or securities premium account or the capital redemption reserve	The bonus equity shares will be issued out of free reserves and the securities premium account of the Company available as at March 31, 2025
Bonus Ratio	5:1 i.e. 5 (Five) New fully paid Equity Share for every 1 (One) existing Equity Shares held as on record date to be decided.
Details of share capital - pre and post bonus issue	The pre-bonus paid-up equity share capital as on date of this letter is Rs. 5801400/- consisting of 580140 equity shares of Re. 10/- each. The post-bonus paid-up equity share capital is expected to be around Rs. 34808400/- consisting of 3480840 equity shares of Re. 10/-each.
Free reserves or securities premium or capital redemption reserve required for implementing the bonus issue	An amount of Rs.89010000 (Rupees Eight Crores Nine Lakhs Ten Thousand only) will be appropriated from General Reserve or Securities Premium or Capital Redemption Reserve or Retained Earning for issuance of Bonus shares.
Free reserves or securities premium redemption reserve available for capitalization and the date as on which such balance is available	<u>Reserves & Surplus as on March 31, 2025</u> General Reserve: Nil Securities Premium: Rs. 89010000 Retained Earning: Rs. 400470514



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	Capital Redemption Reserve: Rs. Nil
Whether the aforesaid figures are audited	March 31, 2025 - YES
Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board approval