



AUTORIDERS
RENT - A - CAR

Date: 4th November, 2025

To,
The Manager
Listing Department, BSE Limited
P J Tower, Dalal Street, Mumbai – 400001
BSE Scrip Code: AUTOINT

ISIN: INE340U01010

Subject: Intimation of Board Meeting of Autoriders International Limited ('the Company') scheduled to be held on Monday, 10th November, 2025 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

Dear Sir/Madam,

Pursuant to aforementioned SEBI Listing Regulations, Intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 10th November, 2025, inter-alia**, to consider and approve the Audited Financial Results for the quarter and six months period ended 30th September, 2025.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company is closed from Wednesday, 1st October 2025 till hours after declaration of the aforesaid Unaudited Financial Results of the Company for designated persons and their immediate relatives/dependents.

Please take the above on your record.

For Autoriders International Limited

MANEKA VIJAY Digitally signed by MANEKA
VIJAY MULCHANDANI
MULCHANDANI Date: 2025.11.04 15:09:18
+05'30'

Maneka Vijay Mulchandani
Director
DIN: 00491027