



AUTORIDERS
RENT - A - CAR

06/02/2025

To,
The Bombay Stock Exchange,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Dear Sir,

Sub: - Intimation of Board Meeting scheduled on Tuesday, February 11, 2025
Ref: Autoriders International Limited (Scrip Code- 512277)

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2025 at 4:00 P.M. at 4A, Vikas Centre, 104, S.V Road, Santacruz (West), Mumbai- 400054 and/or through video conferencing or any other audio visual mode, if any Director is willing to attend through such mode, to inter-alia transact the following business:

1. To review and approve the Company's Unaudited Financial Results for the third quarter ended December 31, 2024, along with the Limited Review Report.
2. To consider and approve the re-appointment of Mr. Anil Kulkarni as an Independent Director of the Company, subject to shareholders' approval at their meeting.
3. To approve the addition to the Object Clause of the Company and to amend the Memorandum of Association (MOA) accordingly.
4. To approve an increase in the Authorised Share Capital of the Company and to amend the MOA accordingly.
5. To propose and approve the Employee Stock Ownership Plan (ESOP) for eligible employees of the Company.

To consider any other business with the permission of the Chair.



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Further, please note that in terms of the Company's Prohibition of Insider Trading Code of Conduct and provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from Wednesday, January 01, 2025 and it shall remain closed until 48 hours after the announcement of the said result.

Kindly take the above on record.

Yours Faithfully,
For and on behalf of Autoriders International Limited.

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MULCHANDANI
Date: 2025.02.06
18:22:28 +05'30'

MANEKA VIJAY MULCHANDANI

Director

DIN: 00491027

Place: Mumbai