



AUTORIDERS
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Date: 5th February, 2026

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 Thursday, 12th February, 2026 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 **Thursday, 12th February, 2026, inter-alia**, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 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 was closed from Thursday, 1st January 2026 will remain closed till 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 Mulchandani
Director
DIN: 00491027