



AUTORIDERS
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To,

The BSE Limited
Listing Department
P.J. Towers, Dalal Street,
Mumbai —400 001
Security Code : 512277

Sub: Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of Incorporation of a wholly owned Subsidiary Company.

Dear Sir/ Madam,

We, Autoriders International Limited would like to inform that we have Incorporated our Wholly Owned Subsidiary (WOS) under the name SOLARECO ENERGY PRIVATE LIMITED bearing CIN: U35109MH2025PTC455953. The newly incorporated Company is a Wholly Owned subsidiary of the Autoriders International Limited.

Please find enclosed additional details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (“LODR Regulations”), read with Para A of Part A of Schedule III of the LODR Regulations read with SEBI Circular dated December 31, 2024 vide Circular No. SEBI/HO/CFD/CFDPoD- 2/P/CIR/2024/185 as Annexure A.

Kindly take the above document on your record.

Thanking You,

For and on behalf of **AUTORIDERS INTERNATIONAL LIMITED**

Company Secretary Cum Compliance Officer

CS SUDHA DIDWANIA



Annexure A

Details under Para A of Part A of Schedule III of the LODR Regulations

<u>Sr.No.</u>	<u>Particulars</u>	<u>Responses</u>
1	Name of holding Company	AUTORIDERS INTERNATIONAL LIMITED
2	Relationship of new incorporated company with the listed entity	Wholly owned Subsidiary Company
3	Name of Incorporated entity	SOLARECO ENERGY PRIVATE LIMITED
4	Industry to which the entity being incorporated belongs	To enter into the business activities such as the development of solar projects, including the generation, supply and sale of power, the construction of non conventional/renewable energy facilities as well as engaging in the various ancillary activities and to carry on the business of leasing, sub-leasing, renting, or licensing of solar power systems.
5	Brief background about the entity incorporated in terms of product/line of business	SOLARECO ENERGY PRIVATE LIMITED is incorporated in terms of products/ line of incorporated under Companies Act 2013 on the business 2nd day of September 2025 bearing CIN: U35109MH2025PTC455953 having its registered office at 4A Vikas Centre, SV Road, Santacruz (West), Mumbai, , Maharashtra, India- 400054 with the object to enter into the business activities such as the development of solar projects, including the generation, supply and sale of power, the construction of non-conventional/renewable energy facilities as well as engaging in the various ancillary activities and to carry on the business of leasing, sub-leasing, renting, or licensing of solar power systems.
6	Cost of subscription or the price at which the shares are subscribed	Subscribed 10,000 (Ten Thousand) Equity Shares of Rs. the shares are subscribed 10/- each, aggregating to Rs. 1,00,000 /- (Rupees One Lakh Only).
7	Percentage of shareholding / control	100%
8	Date of Incorporation	02/09/2025



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9	Country in which the entity is incorporated	India
10	Any other significant information (in brief)	-

For and on behalf of **AUTORIDERS INTERNATIONAL LIMITED**

COMPANY SECRETARY CUM COMPLIANCE OFFICER

CS SUDHA DIDWANIA