



AUTORIDERS
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To,
The General Manager,
(Listing & Corporate Relations)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: September 1, 2025

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Outcome of Board Meeting of the Company held on Monday, September 1, 2025

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e 1st September, 2025 at its Registered Office considered and approved the following:

1. Notice of 40th Annual General Meeting of the company to be held on Monday, 29th September 2025 at 11.00 A.M at the Registered office of the company through Video- Conferencing.
2. Director's Report & Annual Report of the Company with various annexure for financial year ended March 31, 2025.
3. Appointment of M/s Shilpa K Shah, Company Secretaries as Scrutinizer for purpose scrutinizing the voting process of 40th Annual General Meeting.
4. To approve the appointment of Shilpa K Shah Practicing Company Secretaries, as the Secretarial Auditors of the company for five-year subject to the approval of the members at the 40th Annual general meeting.



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5. To Approve the Appointment of Statutory Auditor M/s Vandana Dodhia , Chartered Accountants for a Period of 3 years Subject to approval of Members at the 40th Annual General Meeting.

The Board meeting commenced at 10:30 am and concluded at 11:30 am. You are requested to kindly take the above information on your record.

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

MANEKA VIJAY MULCHANDANI

Director

DIN: 00491027