AUTORIDERS
RENT - A - CAR

Date: 28th May, 2026

To,
The Manager-
Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001

BSE Code: AUTOINT
BSE Scip code: 512277
ISIN: INE340U01010

Subject: Annual Secretarial Compliance Report of Autoriders International Limited ("the Company") for the year ended 31st March, 2026 under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI Listing Regulations, please find enclosed herewith the Annual Secretarial Compliance Report for the year ended 31st March, 2026.

This is for your information and record.

Thanking You.

For Autoriders International Limited

MANEKA VIJAY MULCHANDANI
Digitally signed by MANEKA VIJAY MULCHANDANI
Date: 2026.05.28 18:32:41 +05'30'

Maneka Vijay Mulchandani
Director
DIN: 00491027

Encl.: as above

HRU & ASSCOCIATES Company Secretaries	Mobile(s): 9967744943/8104259060 E-mail: hemanshu.upadhyay14@gmail.com
Hemanshu R. Upadhyay B. Com., A.C.S.	**OFFICE:** OFFICE B-7, Sai Krupa Mall, Opp Dahisar Railway Station (west), Mumbai -400067.

Annual Secretarial Compliance Report
{Pursuant to Regulation 24A (2) & of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015}
of
Autoriders International Limited
for the financial year ended 31st March, 2026

To,
Autoriders International Limited
4A Vikas Center 104 S V Road
Santacruz West, Mumbai, Maharashtra-400054

I have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by Autoriders International Limited **(hereinafter referred as "the listed entity")**, having its Registered Office at 4A Vikas Center 104 S V Road Santacruz West, Mumbai, Maharashtra-400054. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of secretarial review, I hereby report that in my opinion, the listed entity has, during the review period covering the financial year ended on **31st March, 2026,** complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

a) All the documents and records made available to us and explanation provided by **Autoriders International Limited**
b) the filings/submission made by the listed entity to the stock exchanges,
c) website of the listed entity,
d) any other document/filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31st March, 2026 ("Review Period")** in respect of compliance with the provisions of:

a. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

b. the Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder and regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; **("SEBI LODR 2015")**

b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018**- Not Applicable during the period under review**;

c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: **- Not Applicable during the period under review**;

e. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**- Not Applicable during the period under review**;

f. The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021**- Not Applicable during the period under review**;

g. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

h. Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025**- Not Applicable during the period under review**;

i. Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;

and circulars/guidelines issued thereunder;

And based on the above explanation, I hereby report that, during the review period:

I hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS
1.	**Secretarial Standards**: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).	**Yes**	-
2.	**Adoption and timely updation of the Policies:** • All the applicable policies under SEBI regulation are adopted with the approval of board of directors of the listed entity; • All the policies are in conformity with the SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars /guideline issued by SEBI.	**Yes** **Yes**	- -
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website; • Timely dissemination of the documents/ information under a separate section on the website; • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/ section of the website.	**Yes** **Yes** **Yes**	- - -
4.	**Disqualification of Director:** None of the Director of the listed entity are disqualified under Section 164 of Companies Act, 2013.	**Yes**	-

5.	**To examine details related to Subsidiaries of listed entity:** (a)Identification of material subsidiary companies; (b)Requirements with respect to disclosure of material as well as other subsidiaries.	**a) Yes** **b) Yes**	The Listed entity does not have any Material Subsidiary
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015;	**Yes**	-
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	**Yes**	-
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions; (b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified /rejected by the Audit Committee.	**a) Yes** **b) NA**	- -
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI (LODR) Regulations, 2015 within the time limits prescribed thereunder.	**Yes**	-

10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	**Yes**	-
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** The action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	**NA**	**Other than the action mentioned in the table below in point a.**
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entity.	**NA**	**No such event during the review period**
13.	**Additional non-compliances, if any:** No any additional non-compliance observed for all SEBI regulation/circular/guidance etc. except as reported below	**Yes**	**Non such non-compliance except as stated in the below mentioned table in Point a.**

The Additional Disclosure of Annual Secretarial Compliance Report as below: -

(a) The Listed Entity has complied with the provisions of the above regulations and circulars /guidelines issued thereunder, **except** in respect of matters specified below: -

Sr. No.	**Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)**	**Regulation/ Circular No.**	**Deviations**	**Action Taken by**	**Type of Action**	**Details of Violation**	**Fine Amount**	**Observations/Remarks of the Practicing Company Secretary**	**Management Response**	**Remarks**
1.	The listed entity shall give notice in advance of at least three working days (excluding the date of intimation and the record date) to the recognised stock exchange(s) of the record date or of as many days as the stock exchange(s) may agree to or require specifying the purpose of the record date as per the provisions of Regulation 29 of the SEBI LODR, 2015	Regulation 29 SEBI LODR, 2015	Delay in submission of the notice of the Record Date of Non-Convertible Debenture under Regulation 29(2)/29(3) of the SEBI (LODR) Regulations, 2015 for the record date of 13th August, 2025.	Stock Exchange	Fine	The Listed entity has not given notice in advance of at least three working days (excluding the date of intimation and the record date) to the stock exchange for the record date of 13th August, 2025.	10,000 Plus GST	The Listed entity has not given notice in advance of at least three working days (excluding the date of intimation and the record date) to the stock exchange for the record date of 13th August, 2025.	The Listed entity has paid the said fine amount.	-

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks Of the Practicing Company Secretary in the Previous reports) (PCS)	Observations Made in the Secretarial compliance report for the year ended as follows	Compliance Requirement (Regulations/ circulars/ Guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	NA	NA	NA	NA	NA	NA

Assumptions & limitation of scope and review:

1) Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2) My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3) I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4) This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed
5) entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

FOR HRU & Associates
Practicing Company Secretaries

HEMANSHU ROHIT UPADHYAY
Digitally signed by HEMANSHU ROHIT UPADHYAY
Date: 2026.05.28 17:52:07 +05'30'

Hemanshu Upadhyay
Proprietor
C.P. No.: 20259
Membership No.: 46800
Peer Review Certificate No.: 3883/2023
UDIN: A046800H000508910

Date: 28th May, 2026
Place: Mumbai