



AUTORIDERS R E N T - A - C A R

Date: 16/09/2024

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

Dear Sir,

Sub: - Intimation of Board Meeting scheduled on Friday, September 20, 2024

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 Friday, September 20, 2024 at 11.00 a.m.** at 4A, Vikas Centre, 104, S.V Road, Santacruz (West), Mumbai- 400054 and/or through vide 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 Increase the Authorised Share Capital of the Company.
- 2 To Issue of Bonus Shares to the All Existing Shareholders
3. For Shifting of Registered Office of the Company From Mumbai To Shirpur Outside The Local Limit Under The Same ROC and Subsequently Alter the MOA of the Company.
4. To Approve The Notice of the Extra Ordinary General Meeting of the Company.

Kindly take the above on record.

Yours Faithfully,

For and on behalf of Autoriders International Limited.

Maneka Vijay Mulchandani

Mrs. MANEKA VIJAY MULCHANDANI



Executive Director (DIN: 00491027)