



AUTORIDERS
RENT - A - CAR

Date : 19/09/2024

To,

The Bombay Stock Exchange,

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

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

Ref: Autoriders International Limited (Scrip Code- 512277)

Dear Sir,

This is with reference to our communication dated 16th September 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Friday, 20th September 2024 for consideration of Increase in Authorised Share Capital of the Company, Issue of Bonus Shares to all Existing shareholders, For shifting of Registered office from Mumbai to Shirpur and to Approve the Notice of Extra- Ordinary General Meeting of the Company.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

Kindly take the above on record.

Yours Faithfully,

For and on **behalf of Autoriders International Limited.**

Mrs. MANEKA VIJAY MULCHANDANI

Executive Director (DIN: 00491027)