

(A Government of India Enterprise)
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CIN: L25111UP1972G0I003599

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Coscootersindia@gmail.com

Date: 15.09.2022

BSE Limited, Mumbai 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of three months extension received for holding 50th AGM by ROC, Kanpur

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has been accorded the permission for holding 50th Annual General Meeting for the year ended at March 31, 2022 by three months by the Registrar of Companies, Kanpur Uttar Pradesh vie letter dated September 15, 2022, in terms of the provisions of section 96(1) of the Companies Act, 2013. Further communication regarding convening 50th AGM shall be made in due course of time.

We humbly request you to kindly take the above on your records.

Thanking You,

For Scooters India Limited,

(Rupesh Telang)

Chairman & Managing Director

DIN - 000921834