



Scooters India Limited

(A Government of India Enterprise)

1ST Floor Of 3/481, Vikalp Khand Gomti Nagar Lucknow UP 226010, India

CIN: L25111UP1972GOI003599

Telephone No. 0522-3178490, E-mail: csscootersindia@gmail.com

Website: www.scootersindialimited.com

Date: May 25, 2024

To,

BSE Limited,

1st Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Subject: Reschedule - Prior intimation of a meeting of the Board of Directors of Scooters India Limited ("the Company") to consider the Audited Financial Results for the quarter and Year ended on March 31, 2024, in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

With reference to our intimation dated May 22, 2024, regarding the captioned subject, in terms of Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on Sunday, May 26, 2024, at 4.15 PM, is **rescheduled and now shall be held on Tuesday, May 28, 2024 at 4.15 PM**, to inter alia:

- a) To consider and approve the audited financial results for the quarter and year ended on March 31, 2024.
- b) To consider and approve the financial statements for the year ended on March 31, 2024.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to regulate monitor and report trading by designated persons and their immediate relatives, the Trading Window for dealing in shares of the Company is already closed with effect from April 01, 2024, for declaration of Audited financial results for the quarter and Year ended at March 31, 2024, till the end of 48 hours after the declaration of Audited financial results for the quarter and Year ended at March 31, 2024.

Kindly take the above on record.

Thanking You

Yours Faithfully

For Scooters India Limited

(Navin Kaul)

Chairman & Managing Director

DIN – 10604669