



Scooters India Limited

(A Government of India Enterprise)

Regd. Off: 3/481, 1st Floor, Vikalp Khand, Gomti Nagar,
Lucknow - 226 010, Uttar Pradesh

Corporate Identity No. L25111UP1972GOI003599

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

Website: www.scootersindialimited.com

Date: 15.09.2023

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 51st 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 51st Annual General Meeting for the year ended at March 31, 2023 by three months by the Registrar of Companies, Kanpur Uttar Pradesh vide letter dated September 13, 2023, in terms of the provisions of section 96(1) of the Companies Act, 2013. Further communication regarding convening 51st AGM shall be made in due course of time.

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

Thanking You,
Yours sincerely,

For Scooters India Limited,

Amit Shrivastav
Chairman & Managing Director
DIN - 10141867