



**AUTORIDERS**  
**RENT - A - CAR**

29<sup>th</sup> November, 2024

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

Scrip Code: 512277

Dear Sir,

**Sub: - Intimation of Board Meeting scheduled on Wednesday, December 04, 2024 for allotment of Equity Shares under Preferential Issue**

Dear Sir,

This is to inform that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, December 04, 2024, *inter-alia* to consider and allot 90,000 equity shares of face value of Rs. 10/- each at a price of Rs. 999/- per equity share (inclusive of premium of Rs. 989/- per equity share) on a Preferential basis in accordance with the provisions of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and in terms of approval accorded by the shareholders at the Extra-Ordinary General Meeting of the Company held for the purpose.

Kindly take the above on record.

Yours Faithfully,

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

**MANEKA VIJAY MULCHANDANI**  
**Executive Director**  
**(DIN: 00491027)**