



AUTORIDERS
RENT - A - CAR

Date: 25/02/2025

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

Dear Sir,

Sub: - Prior Intimation of Board Meeting scheduled on Monday, March 03, 2025
Ref: Autoriders International Limited (Scrip Code- 512277)

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on Monday, March 03, 2025 at 4.00 p.m. at 4A, Vikas Centre, 104, S.V Road, Santacruz (West), Mumbai- 400054, to inter-alia transact the following business:

1. To consider and approve ESOS Scheme.
2. To Consider and approve the Postal Ballot Notice.
3. Any other item with the Permission of Chairman, If any.

Kindly take the above on record.

Yours Faithfully,
For and on behalf of **Autoriders International Limited.**

MANEKA VIJAY MULCHANDANI
Director (DIN: 00491027)
Place: Mumbai