AUTORIDERS
RENT - A - CAR

Date: 12th August, 2026

To,
The Manager- Listing Department,
BSE Limited P J Tower, Dalal
Street, Fort, Mumbai – 400001

Reference: **Autoriders International Limited ("the Company")**
BSE Code: AUTOINT
Scrip Code: 512277
ISIN: INE340U01010

Sub: Outcome of the Proceeding of the Board Meeting held on Wednesday, 12th August, 2026- Disclosure of information pursuant to Part A & B of Schedule III under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to the provisions of Regulation 30 and 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, this is to inform you that the Board of Directors **("Board")** of the Company at its meeting held today i.e. on **Wednesday, 12th August, 2026** has, inter-alia, considered and approved the following amongst the other matter:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations.

2. Limited Review Reports on the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026, in accordance with the provisions of Regulation 33 of the SEBI Listing Regulations.

A copy of the aforementioned results along with the Limited Review Reports of the Statutory Auditors thereon is enclosed herewith.

3. The Board noted and accepted the resignation of Ms. Shilpa Shah, Practicing Company Secretary holding Membership No. F6893 and Certificate of Practice No. 6093 and having the Peer Review No: 3837/2023 from the position of Secretarial Auditor of the Company to be effective from the date of the ensuing Board Meeting i.e 12th August 2026, due to Pre-occupation

in professional commitments. The Board placed on record its sincere appreciation for the services rendered by the outgoing auditors during her tenure.

Ms. Shilpa Shah has confirmed that there are no material reasons for her resignation other than those stated in her resignation letter and that there are no concerns raised by her with respect to the Company.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, for the above-mentioned appointment, are enclosed herewith **Annexure A**.

4. The Board based on the basis of recommendation of the Audit Committee, approved the appointment of M/s. HRU & Associates, Practicing Company Secretaries holding Membership No. A46800 and Certificate of Practice No. 20259 and having the Peer Review No: 3883/2023, as the Secretarial Auditors of the Company for the Financial years 2025-26 to fill the casual vacancy arising due to resignation of Ms. Shilpa Shah, Practicing Company Secretary with effect from 12th August, 2026, till the date of conclusion of ensuing Annual General Meeting of the Company to held in year 2026, pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A(1)(c) of the SEBI Listing Regulations.

   The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, for the above-mentioned appointment, are enclosed herewith **Annexure B**.

The meeting of the Board of Directors of the Company commenced at 4.00 pm (IST) and concluded at 5.15 pm (IST).

The results will be uploaded on the Company's website, https://autoriders.in/investor/

Request you to take the same on record.

Thanking You,

For and on Behalf of
Autoriders International Limited

PRIYANSHI NARENDRA JOSHI

Digitally signed by PRIYANSHI NARENDRA JOSHI
DN: c=IN, o=PERSONAL, title=5883,
2.5.4.20=0a8da0d0977fa1a5b669280fffbad8378d66
6e058cbb24d01e68ccc264f43ba9,
postalCode=401202, st=Maharashtra,
serialNumber=e19bd10cff4e3ed7e0c800c38cdd5b
cb170cddb8ad590b1fca4ec59a80f016f7,
cn=PRIYANSHI NARENDRA JOSHI
Date: 2026.08.12 19:34:04 +05'30'

Priyanshi Joshi
Company Secretary and Compliance Officer
Membership Number: 77367

Enclosed: As Above

Annexure A

Details under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	Ms. Shilpa Shah, Practicing Company Secretaries holding Membership No. F6893 and Certificate of Practice No. 6093 and having the Peer Review No: 3837/2023
2.	Reason for change viz., ~~appointment~~, resignation, ~~removal, death or otherwise~~	Due to Pre-occupation in professional commitments
3.	Date of Resignation	Letter dated 27th May 2026, effective from the date of ensuing Board Meeting i.e 12th August, 2026
4.	Term of Appointment	Not Applicable
5.	Brief Profile	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

AUTORIDERS RENT - A - CAR

Annexure B

Details under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026.

Sr. No.	Particulars	Details
1.	Name of Secretarial Auditor	M/s. HRU & Associates
2.	Reason for change viz., appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors of the Company in its meeting held today i.e. Wednesday, 12th August, 2026, has on the basis of recommendation of the Audit Committee, approved the appointment of Appointment of M/s. HRU & Associates, Practicing Company Secretaries holding Membership No. A46800 and Certificate of Practice No. 20259 and having the Peer Review No: 3883/2023 as a Secretarial Auditor of the company for the Financial years 2025-26 to fill the casual vacancy caused due to resignation of Ms. Shilpa Shah Practicing Company Secretary holding Membership No. F6893 and COP No. 6093 and having the Peer Review No: 3837/2023 with effect from 12th August, 2026, till the date of conclusion of ensuing Annual General Meeting of the Company to held in year 2026, pursuant to Section 204 of the Companies Act, 2013 and Regulation 24A(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
3.	Date of Appointment	12th August, 2026
4.	Term of Appointment	with effect from 12th August, 2026, till the date of conclusion of ensuing Annual General Meeting of the Company to held in year 2026.
5.	Brief Profile	M/s. HRU & Associates is a sole proprietorship firm of Practicing Company Secretary led by Mr. Himanshu Rohit Upadhyay, an Associate Member of the Institute of Company Secretaries of India, holding Membership No. A46800 and Certificate of Practice No. 20259. The firm provides professional services in the areas of corporate

		laws, securities laws, corporate governance, secretarial audit and related compliance matters.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

VANDANA V. DODHIA & CO.
CHARTERED ACCOUNTANTS
INDIA
D/101, Om Fortune Building 1st Floor, Behind Bank Of Baroda, Jambli Galli,
Borivali (West), Mumbai 400092. Telephone No.: 022-28335993 Mobile : 9820029281
Website: www.cavandana.com Email: vandana.dodhia@gmail.com / office.cavandana@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

On Unaudited Standalone Financial Results for the Quarter Ended 30th June, 2026 [Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To
The Board of Directors
Autoriders International Limited
4A, VIKAS CENTRE,104, S.V. ROAD,
SANTACRUZ (W), MUMBAI – 400054.

We have reviewed the accompanying statement of unaudited standalone financial results of **Autoriders International Limited** ("the Company") for the quarter ended 30th June, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, **"Interim Financial Reporting"** ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, **"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"**, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Emphasis of Matter

The Company has granted loan of Rs. 300 lakhs to a group company, which has ceased to be a going concern. The management is of the opinion that the said loan is recoverable in future, considering the strategic and group relationship with the borrower company; accordingly, no provision for doubtful recovery has been made in the books of account.

Our conclusion is not modified in respect of the above matter.

CA VANDANA V DODHIA
Membership No. 104000
FRN : 117812W

Conclusion

Based on our review conducted as above and subject to the matter described in the Emphasis of Matter paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR VANDANA V. DODHIA & CO.,
CHARTERED ACCOUNTANTS
FRN: 117812W

CA VANDANA V DODHIA
Membership
No. 104000
FRN : 117812W

CA. VANDANA V. DODHIA
(PARTNER)
MEMBERSHIP NO: 104000
Dated: 12th August, 2026
Place: MUMBAI
UDIN: 26104000BLNCHX4120

AUTORIDERS INTERNATIONAL LIMITED

REGD OFFICE: 4A VIKAS CENTER, S V ROAD, SANTACRUZ(WEST) , MUMBAI 400 054.

CIN : L70120MH1985PLC037017

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Rs. In lacs

	Particular	3 Months Ended			Year Ended
		30.6.2026 Unaudited	31.3.2026 Unaudited	30.6.2025 Unaudited	31.3.2026 Audited
1	**a. Net Sales / Income from Operation**	2437.86	2857.86	2326.51	10058.79
	b. Other operation income	-	-	-	-
	Total Income from Operations	2437.86	2857.86	2326.51	10058.79
2	Other Income	27.94	32.27	9.61	114.06
3	**Total Income (1+2)**	2465.80	2890.13	2336.12	10172.85
4	**Expenses**				
	a. Employee benefits expense	252.89	304.64	226.12	1014.99
	b. Depreciation and amortisation expense	393.14	375.66	314.34	1390.31
	c. Finance Cost	79.08	87.62	78.04	320.34
	d. Car hire charges	467.17	602.32	545.21	2235.35
	e. Services charges	1029.62	938.67	818.34	3497.96
	f. Other expenses	108.09	153.33	120.59	499.79
	Total Expenses(4 a.to 4 f.)	2329.99	2462.24	2102.64	8958.74
5	Profit from operations before tax and exceptional items(1-2)	135.81	427.89	233.48	1214.11
6	Exceptional items	-	-	-	-
7	**Profit / (loss) before tax (3-4)**	135.81	427.89	233.48	1214.11
8	Tax expenses:				
	a) Current Tax	(32.00)	(65.50)	(55.00)	(199.00)
	b) Deferred Tax	-	(111.35)	-	(111.35)
	c) Tax Adjustments	-	-	-	-
9	**Net Profit / (loss) after tax (7-8)**	103.81	251.04	178.48	903.76
10	Other Comprehensive Income				
	A) Items that will not be reclassified to profit or loss	-	-	-	-
	B) Items that will be reclassified to profit or loss	-	7.28	-	7.28
	Total other comprehensive income(A+B)	-	7.28	-	7.28
11	**Total Comprehensive Income (7+8)**	103.81	258.32	178.48	911.04
12	Paid-up Equity Share Capital - Face Value of Rs. 10 each	348.08	348.08	58.01	348.08
13	Other Equity	-	-	-	5510.60
12	Earning per share (EPS):				
	Basic & Diluted EPS before Extraordinary items	2.98	7.42	30.77	26.17
	Basic & Diluted EPS after Extraordinary items	2.98	7.42	30.77	26.17
13	Public Share holding				
	- Number of Shares	1307790	1307790	217965	1307790
	- Percentage of Shareholding	37.57%	37.57%	37.57%	37.57%
14	Promoter and Promoter Group Share Holding				
	I.No of Shares	2173050	2173050	362175	2173050
	II.Percentage of Shares (as % of the total share capital of the Company)	62.43%	62.43%	62.43%	62.43%

Notes:

1) The Company has only one segment.
2) The figures of the previous period have been regrouped / rearranged wherever considered necessary.
3) The above results have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 12th August,2026.
4) Provision for deferred taxes shall be considered at the year end
5) The above results have been prepared in accordance with Indian Accounting Standards("IND AS") notified under Section 133 of the Companies Act 2013,together with the Companies(Indian Accounting Standard) Rules 2015.
6) Number of Investors complaints received and disposed off during the quarter ended 30th June 2026
   I) Pending at the beginning of the quarter :- NIL, II) Received during the quarter :- NIL
   III) Disposed off during the quarter :- NIL, IV) Unresolved at the end of the quarter :- NIL

By Order of the Board
For AUTORIDERS INTERNATIONAL LIMITED

Patel

CHINTAN AMRISH PATEL
Managing Director& CEO
DIN:00482043

AUTORIDERS INTERNATIONAL LTD. MUMBAI

Place: Mumbai
Dated : 12.08.2026

VANDANA V. DODHIA & CO.
CHARTERED ACCOUNTANTS
INDIA
D/101, Om Fortune Building 1st Floor, Behind Bank Of Baroda, Jambli Galli,
Borivali (West), Mumbai 400092. Telephone No.: 022-28335993 Mobile : 9820029281
Website: www.cavandana.com Email: vandana.dodhia@gmail.com / office.cavandana@gmail.com

INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT

On Unaudited Consolidated Financial Results for the Quarter Ended 30th June,2026 [Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

To
The Board of Directors
Autoriders International Limited
4A, VIKAS CENTRE,104, S.V. ROAD,
SANTACRUZ (W), MUMBAI – 400054.

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We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, **"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"**, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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Our conclusion is not modified in respect of the above matter.

VANDANA V DODHIA
Membership No. 104000
FRN : 117812W

Conclusion

Based on our review conducted as above and subject to the matter described in the Emphasis of Matter paragraph, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR VANDANA V. DODHIA & CO.,
CHARTERED ACCOUNTANTS
FRN: 117812W

CA VANDANA V DODHIA
Membership
No. 104000
FRN : 117812W

CA. VANDANA V. DODHIA
(PARTNER)
MEMBERSHIP NO: 104000
Dated: 12th August, 2026
Place: MUMBAI
UDIN: 26104000EHOPEW3987

AUTORIDERS INTERNATIONAL LIMITED

REGD OFFICE: 4A VIKAS CENTER, S V ROAD, SANTACRUZ(WEST) , MUMBAI 400 054.

CIN : L70120MH1985PLC037017

CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Rs. In lacs

	Particular	3 Months Ended			Year Ended
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   I) Pending at the beginning of the quarter :- NIL, II) Received during the quarter :- NIL
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By Order of the Board

For AUTORIDERS INTERNATIONAL LIMITED

Patel

CHINTAN AMRISH PATEL
Managing Director& CEO
DIN:00482043

AUTORIDERS INTERNATIONAL LTD. MUMBAI

Place: Mumbai
Dated : 12.08.2026