



AUTORIDERS
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Date: 05th August, 2026

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

Reference: Autoriders International Limited ("**the Company**")

BSE Code: AUTOINT

Scrip Code: 512277

ISIN: INE340U01010

Subject: Intimation of Board Meeting of the Company scheduled to be held on Wednesday, 12th August, 2026 under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to aforementioned SEBI Listing Regulations, Intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 12th August, 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2026.

Further, this is to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct, the trading window for dealing in the securities of the Company was closed from Wednesday, 1st July 2026 will remain closed till after declaration of the aforesaid Unaudited Financial Results (Standalone and Consolidated) of the Company for designated persons and their immediate relatives.

This intimation is being made available on the website of the Company at <https://autoriders.in/investor/>.

Please take the above information on your record.

For and on behalf of
Autoriders International Limited

Priyanshi Joshi
Company Secretary and Compliance Officer
Membership Number: 77367