



AUTORIDERS R E N T - A - C A R

To,
The General Manager,
(Listing & Corporate Relations)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Date: March 01st, 2024

Dear Sir/ Madam,

Ref: Autoriders International Limited (Scrip Code: 512277)

Subject: Outcome of Board Meeting dated 1st March, 2024 and Intimation under Regulation 42 (Record Date) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you the following:

1. That the Board of Directors of the Company at its meeting held today i.e., Friday, 1st March, 2024 had inter-alia considered and declared the Interim Dividend at the rate of 5% (Five Percent) i.e Re. 0.50 per Equity Share bearing Face Value of Rs. 10/- each for the financial year 2023-24. Total payout of Interim Dividend is Rs. 2,45,070 /-(Rupees Two Lacs Forty Five Thousand Seventy Only). The interim dividend will be paid within stipulated timelines as prescribed under law.

2. Further pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Friday, 15th March, 2024 has been fixed as 'Record Date' to determine the list of eligible members for the payment of Interim Dividend.

The meeting commenced at 04:00 P.M. and concluded at 05:15 P.M.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully



AUTORIDERS

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For and on behalf of Autoriders International Limited

Maneka Vijay Mulchandani



Maneka Vijay Mulchandani

DIN: 00491027

Director

Place: Mumbai