



AUTORIDERS
RENT - A - CAR

Date: 12th February, 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**

Sub: Outcome of the Proceeding of the Board Meeting held on Thursday, 12th February, 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.

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 (**‘Listing Regulations’**), this is to inform you that the Board of Directors (**“Board”**) of the Company at its meeting held today i.e. on **Thursday, 12th February, 2026** has, inter-alia, considered and approved the following amongst the other matter:

1. The Statement of Unaudited Standalone Financial Results for the quarter and nine months ended 31st December, 2025 along with Limited Review Report, thereon in accordance with the provisions of Regulation 33 of the Listing Regulations.
2. The Statement of Unaudited Consolidated Financial Results for the quarter and nine months ended 31st December, 2025 along with Limited Review Report, thereon in accordance with the provisions of Regulation 33 of the Listing Regulations. A copy of the aforementioned results along with the Limited Review Report (s) of the Statutory Auditors thereon is enclosed herewith.
3. The Company proposes to extend financial assistance by way of loan to its wholly owned subsidiary, **Solareco Energy Private Limited** of the Company, for an **aggregate amount not exceeding ₹5,00,00,000 (Rupees Five Crore only)**, in one or more tranches, as may be required from time to time by wholly owned subsidiary to support its business operations and funding requirements. Further, pursuant to Regulation 30 read with Schedule III Para B Part A to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The requisite details, as per Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, are



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attached with this intimation as **Annexure-A**. This intimation is also being hosted on the website of the Company <https://autoriders.in/>. Kindly take on record the same.

The meeting of the Board of Directors of the Company commenced at 4.00 pm (IST) and concluded at 6.30 pm (IST).

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

Request you to take the same on record.

Further, please note that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will be open after 48 hours after the announcement of the said results.

Thanking You,

For and on Behalf of
Autoriders International Limited

Maneka Mulchandani
Director
DIN- 00491027

Enclosed: As Above



Annexure - A

Sr. No.	Particulars	Details
a.	Name(s) of parties with whom the agreement is entered	Not Applicable. (The Board has approved grant of loan; no agreement has been executed as on date.)
b.	Purpose of entering into the agreement	To support the business activities of the Wholly Owned Subsidiary Company.
c.	Size of agreement / Sanction Letter	Upto Rs. 5,00,00,00 (Rupees Five Crore only), to be disbursed in one or more tranches.
d.	Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 100% shareholding in Solareco Energy Private Limited.
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Nil (The Board has approved grant of loan; no agreement has been executed as on date.)
f.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Yes. The transaction is between the Holding Company and its Wholly Owned Subsidiary Company.
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Yes, the proposed transaction qualifies as a Related Party Transaction and will be undertaken at arm's length basis.
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable.
i.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Lender: Autoriders International Limited Borrower: Solareco Energy Private Limited Nature of Loan: For working capital and capital expenditure (Capex) requirements Total Amount Approved Up to ₹5 Crores in one more or tranches Amount Disbursed - Nil (as on date) Amount Outstanding - Nil Date of execution of the loan agreement/sanction details: Date of Board Approval is today i.e. 12 th February, 2026.



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		Details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis: NIL. Date of Execution of Loan Agreement - Yet to be executed
j	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NA
k	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	NA



VANDANA V. DODHIA & CO.

CHARTERED ACCOUNTANTS

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 and Nine Months ended 31st December, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended)

To
the Board of Directors of
Autoriders International Limited
4A, Vikas Centre, 104, S.V. Road,
Santacruz (W), Mumbai - 400054.

LIMITED REVIEW REPORT ON UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2025

Opinion

We have reviewed the accompanying Statement of unaudited consolidated financial results ('the Statement) of Autoriders International Limited ("the Holding Company") and its Wholly Owned subsidiary (Holding Company and its wholly owned subsidiary together referred to as "the Group"), and its share of the net profit after tax and total comprehensive income for the quarter and Nine months ended on 31st December, 2025, attached herewith, being submitted by the Holding Company pursuant of the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) ,2015 as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on statement based on our review.

This Statement, which is the responsibility of the 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, and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review:

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE)2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. 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 being 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. We also performed procedure in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.



The Statement includes the results of the following entity:

a) Solareco Energy Private Limited (Wholly owned subsidiary)

Conclusion:

Based on our review conducted and procedures performed, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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
FIRM REG No: 117812W



CA. VANDANA V. DODHIA
(PARTNER)

MEMBERSHIP NO.: 104000

UDIN: 26104000NBV7ID9700



DATE: 12TH FEBRUARY, 2026

PLACE: MUMBAI

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 31ST DECEMBER 2025.

Rs. In lacs

Particular	3 Months Ended			9 Months Ended		Year Ended
	31.12.2025 Unaudited	30.9.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.3.2025 Audited
1 a. Net Sales / Income from Operation	2410.61	2463.81	2027.16	7200.93	6216.22	8707.27
b. Other operation income	-	-	-	-	-	-
Total Income from Operations	2410.61	2463.81	2027.16	7200.93	6216.22	8707.27
2 Other Income	38.51	33.67	(2.07)	81.79	14.06	59.45
3 Total Income (1+2)	2449.12	2497.48	2025.09	7282.72	6230.28	8766.72
4 Expenses						
a. Employee benefits expense	251.57	232.66	239.34	710.35	703.64	1003.86
b. Depreciation and amortisation expense	357.85	342.46	300.09	1014.65	824.10	1123.77
c. Finance Cost	80.33	74.35	58.08	232.72	204.39	286.34
d. Car Hire Charges	487.48	600.34	477.17	1633.03	1411.43	1938.16
e. Service Charges	886.41	854.54	684.31	2559.29	2086.50	2814.66
f. Other expenses	109.47	116.40	128.34	346.46	335.65	471.73
Total Expenses(4 a.to 4 h.)	2173.11	2220.75	1887.33	6496.50	5565.71	7638.52
5 Profit from operations before exceptional items and tax (3-4)	276.02	276.73	137.76	786.22	664.57	1128.20
6 Exceptional items	-	-	-	-	-	-
7 Profit / (loss) before tax (5+6)	276.01	276.73	137.76	786.22	664.57	1128.20
8 Tax expenses:						
a) Current Tax	(41.00)	(37.50)	(27.60)	(133.50)	(147.10)	(247.00)
b) Deferred Tax	-	-	-	-	-	(42.50)
c) Tax Adjustment	-	-	-	-	-	0.00
9 Net Profit / (loss) after tax (7-8)	235.01	239.23	110.16	652.72	517.47	838.70
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	-	-	-	-	-	(26.39)
Total other comprehensive income(A+B)	-	-	-	-	-	(26.39)
11 Total Comprehensive Income (9+10)	235.01	239.23	110.16	652.72	517.47	812.31
12 Profit for the period/year attributable to:						
Owners of the company	235.01	239.23	110.16	652.72	517.47	838.70
Non-Controlling interests	-	-	-	-	-	-
Profit for the period/year	235.01	239.23	110.16	652.72	517.47	838.70
13 Other Comprehensive income for the period year attributable to:						
Owners of the company	-	-	-	-	-	(26.39)
Non-Controlling interests	-	-	-	-	-	-
Other Comprehensive income for the period year	0.00	0.00	0.00	0.00	0.00	-26.39
14 Total Comprehensive income for the period year attributable to:						
Owners of the company	235.01	239.23	110.16	652.72	517.47	812.31
Non-Controlling interests	-	-	-	-	-	-
Total Comprehensive income for the period year	235.01	239.23	110.16	652.72	517.47	812.31
15 Paid-up Equity Share Capital - Face Value of Rs. 10 each	348.08	58.01	58.01	348.08	58.01	58.01
16 Earning per share (EPS):						
Basic & Diluted EPS before Extraordinary items	6.75	41.24	18.99	18.75	89.20	140.03
Basic & Diluted EPS after Extraordinary items	6.75	41.24	18.99	18.75	89.20	140.03
17 Public Share holding						
I. Number of Shares	1307790	217965	230140	1307790	230140	217965
II. Percentage of Shareholding	37.57	37.57	39.67%	37.57	39.67	37.57
18 Promoter and Promoter Group Share Holding						
a. Pledged and encumbered						
I.No of Shares	-	-	-	-	-	-
II.Percentage of Shares (as a % of shareholding of promoter and promoter group)	-	-	-	-	-	-
III.Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-	-	-
b. Non encumbered						
I.No of Shares	2173050	362175	350000	2173050	350000	362175
II.Percentage of Shares (as % of the total share capital of the Company)	62.43	62.43	60.33	62.43	60.33	62.43

- The Company has only one segment.
- The figures of the previous period have been regrouped / rearranged wherever considered necessary.
- The above results have been reviewed by the Audit Committee and approved by Board of Directors in their meeting held on 12th February,2026.
- Provision for deferred taxes shall be considered at the year end.
- The company has issued bonus equity shares at a ratio of 5:1 during the quarter.
- The Company has given subscription money to its fully owned subsidiary Solareco Energy Private Limited during the quarter.
- Exceptional Items: On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 consolidating 29 existing labour laws (collectively referred to as "the New Labour Codes"). The Ministry of Labour & Employment published draft Central Rules and FAQs to clarify certain aspects and enable assessment of the financial impact due to changes in regulations. Amongst other things, the New Labour Codes prescribes a uniform definition of wages based on which certain employee benefits such as gratuity, leave encashment, contributions to provident fund and statutory bonus are required to be computed. The Group has assessed and disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and the non-recurring nature of the impact of the New Labour Codes, the Group has presented the one-time impact of the New Labour Codes, primarily pertaining to provisions for long-term employee benefits such as gratuity and compensated absences, as an exceptional item in the consolidated financial results for the quarter and nine months period ended 31st December 2025. The Group continues to monitor the developments pertaining to the New Labour Codes and will evaluate the impact, if any, on the measurement of liabilities pertaining to employee benefits.
- Number of Investors complaints received and disposed off during the quarter ended 31st December 2025.
 - Pending at the beginning of the quarter :- NIL, II) Received during the quarter :- NIL
 - Disposed off during the quarter :- NIL, IV) Unresolved at the end of the quarter :- NIL

By Order of the Board
For **AUTORIDERS INTERNATIONAL LIMITED.**

Place: Mumbai
Dated : 12.02.2026

CHINTAN AMRISH PATEL
Managing Director & CEO (DIN 00482043)



VANDANA V. DODHIA & CO.

CHARTERED ACCOUNTANTS

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

LIMITED REVIEW REPORT

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 (as amended)

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

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2025

Opinion

We have reviewed the accompanying statement of unaudited standalone financial results ('the Statement') of Autoriders International Ltd ('the company') for the Quarter and Nine Months Ended 31st December 2025, attached herewith and being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

This Statement, which is the responsibility of the 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, and other accounting principles generally accepted in India and in compliance with the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of Review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity," issued by the Institute of Chartered Accountants of India. 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. We also performed procedure in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.



Attention is invited to the following:

The following items shall be recognized and adjusted at the end of each financial year:
Employee benefits payable upon retirement, Old Income Tax receivable balances.

Conclusion:

Based on our review conducted and procedures performed, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, 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
FIRM REG No: 117812W

V. Dodhia

CA. VANDANA V. DODHIA
(PARTNER)

MEMBERSHIP NO.: 104000

UDIN: 26104000 VSMCH P9190



DATE: 12TH FEBRUARY, 2026

PLACE: MUMBAI

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 31ST DECEMBER 2025.

Rs. In lacs

Particular	3 Months Ended			9 Months Ended		Year Ended
	31.12.2025 Unaudited	30.9.2025 Unaudited	31.12.2024 Unaudited	31.12.2025 Unaudited	31.12.2024 Unaudited	31.3.2025 Audited
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2 Other Income	38.51	33.67	(2.07)	81.79	14.06	59.45
3 Total Income (1+2)	2449.12	2497.48	2025.09	7282.72	6230.28	8766.72
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a. Employee benefits expense	251.57	232.66	239.34	710.35	703.64	1003.86
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Total Expenses(4 a.to 4 h.)	2173.11	2220.75	1887.33	6496.50	5565.71	7638.52
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7 Profit / (loss) before tax (5+6)	276.01	276.73	137.76	786.22	664.57	1128.20
8 Tax expenses:						
a) Current Tax	(41.00)	(37.50)	(27.60)	(133.50)	(147.10)	(247.00)
b) Deferred Tax	-	-	-	-	-	(42.50)
c) Tax Adjustment	-	-	-	-	-	0.00
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B) Items that will be reclassified to profit or loss	-	-	-	-	-	(26.39)
Total other comprehensive income(A+B)	-	-	-	-	-	(26.39)
11 Total Comprehensive Income (9+10)	235.01	239.23	110.16	652.72	517.47	812.31
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13 Earning per share (EPS):						
Basic & Diluted EPS before Extraordinary items	6.75	41.24	18.99	18.75	89.20	140.03
Basic & Diluted EPS after Extraordinary items	6.75	41.24	18.99	18.75	89.20	140.03
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I. Number of Shares	1307790	217965	230140	1307790	230140	217965
II. Percentage of Shareholding	37.57	37.57	39.67%	37.57	39.67	37.57
15 Promoter and Promoter Group Share Holding						
a. Pledged and encumbered						
I.No of Shares	-	-	-	-	-	-
II.Percentage of Shares (as a % of shareholding of promoter and promotor group)	-	-	-	-	-	-
III.Percentage of Shares (as % of the total share capital of the Company)	-	-	-	-	-	-
b. Non encumbered						
I.No of Shares	2173050	362175	350000	2173050	350000	362175
II.Percentage of Shares (as % of the total share capital of the Company)	62.43	62.43	60.33	62.43	60.33	62.43

- 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 February,2026.
- 4) Provision for deferred taxes shall be considered at the year end.
- 5) The company has issued bonus equity shares at a ratio of 5:1 during the quarter.
- 6) The Company has given subscription money to its fully owned subsidiary Solareco Energy Private Limited during the quarter.
- 7) Exceptional Items: On 21 November 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws (collectively referred to as "the New Labour Codes"). The Ministry of Labour & Employment published draft Central Rules and FAQs to clarify certain aspects and enable assessment of the financial impact due to changes in regulations. Amongst other things, the New Labour Codes prescribes a uniform definition of wages based on which certain employee benefits such as gratuity, leave encashment, contributions to provident fund and statutory bonus are required to be computed. The Group has assessed and disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and the non-recurring nature of the impact of the New Labour Codes, the Group has presented the one-time impact of the New Labour Codes, primarily pertaining to provisions for long-term employee benefits such as gratuity and compensated absences, as an exceptional item in the consolidated financial results for the quarter and nine months period ended 31 December 2025. The Group continues to monitor the developments pertaining to the New Labour Codes and will evaluate the impact, if any, on the measurement of liabilities pertaining to employee benefits.
- 8) Number of Investors complaints received and disposed off during the quarter ended 31st December 2025.
 - 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.

Place: Mumbai
Dated : 12.02.2026

CHINTAN AMRISH PATEL
Managing Director & CEO (DIN 00482043)