

JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704

Reg. Off.: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026;

Email ID: justridelimited@gmail.com ;

Website: www.justrideenterprises.com

July 04, 2023

Listing Compliance Department

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ref Scrip Code: 531035_JUSTRIDE ENTERPRISES LIMITED (ISIN: INE432F01024)

SUB: INTIMATION UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015

Dear Sir,

With reference to the captioned subject, please find attached notice of Board meeting to be held on Monday, the 10th day of July, 2023, to discuss the business as mentioned in the Notice, enclosed herewith.

You are requested to kindly take the same on record.

Thanking You,

For **JUSTRIDE ENTERPRISES LIMITED**

VASUDHA | Digitally signed
by VASUDHA
AGGARWAL | AGGARWAL

Vasudha Aggarwal

Company Secretary & Compliance Officer

JUSTRIDE ENTERPRISES LIMITED

CIN: L74899DL1967PLC004704

Reg. Off.: B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026;

Email ID: justridelimited@gmail.com ;

Website: www.justrideenterprises.com

Listing Compliance Department

July 04, 2023

BSE Limited

Phirozee Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

Ref Scrip Code: 531035_JUSTRIDE ENTERPRISES LIMITED (ISIN: INE432F01024)

SUB: NOTICE OF BOARD MEETING AS PER REGULATION 29 OF SEBI (LISTING OBLIGATIONS & DISCLOSURES REQUIREMENTS), REGULATIONS, 2015.

Dear Sir,

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Monday, the 10th day of July, 2023, at the Registered Office of the Company situated at B-1, 34/1, Vikas House, Vikas Path Marg, East Punjabi Bagh, Delhi 110026 to consider, inter- alia the following agenda items:

1. To consider, approve, and take on record the Standalone Unaudited Financial Results of the Company along with Limited Review Report for the Quarter ended on 30th June, 2023.
2. To consider and approve notice calling 57th Annual General Meeting of the company along with fixing the date, time, venue, mode of convening the AGM, Director's Report, Secretarial Audit Report, Corporate Governance Report along with certificates/reports and other matters/items incidental thereto, and
3. To consider and approve the request letter received on July 4, 2023, from Mr. Shubhal Goel (person/shareholder/promoter) requesting his reclassification from "Promoter/Promoter Group" to "Public Category" subject to necessary approvals from the stock exchange and any other statutory approvals as per the provisions of Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Copy of the request letter received from above named person/shareholder of the Company is attached herewith for your kind perusal and ready reference.

4. Any other item with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking You,

For **JUSTRIDE ENTERPRISES LIMITED**

VASUDHA
AGGARWAL

Digitally signed by
VASUDHA
AGGARWAL

Vasudha Aggarwal

Company Secretary & Compliance officer

SHUBHAL GOEL

ADD: 131, Nainital Road, D1, D2,
Ward No. 13, Udham Singh Nagar,
Rudrapur, Uttarakhand 263153.

UNDERTAKING FROM PROMOTER SEEKING RECLASSIFICATION

To,

Date: 04/07/2023

JUSTRIDE ENTERPRISES LIMITED
B-1, 34/1, Vikas House,
Vikas Path Marg,
East Punjabi Bagh,
Delhi 110026

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015.

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company.
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours Faithfully

Shubhal Goel

Email Id: shubhal@sheelchandagroils.com