

# 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](mailto:justridelimited@gmail.com) ;

Website: [www.justrideenterprises.com](http://www.justrideenterprises.com)

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October 18, 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 Saturday, the 21<sup>st</sup> day of October, 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 Aggarwal

Company Secretary & Compliance Officer

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**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 Saturday, the 21<sup>st</sup> day of October, 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. adoption of new business activities, in line with company's long-term growth strategy, which could be conveniently and advantageously be combined with the existing operations of the Company and consequent alteration in Object Clause (clause III) of Memorandum of Association of the Company.
2. funds raising, as per the approved business plan and its requirements, by way of issue of equity shares/convertible instruments/other securities through preferential allotment, right issue or any other method/procedure defined under the Companies Act, 2013 and SEBI Guidelines or combination thereof, in one or more tranches;
3. increase in the Authorised Share Capital of the Company and consequent alteration of Memorandum of Association of the Company
4. to seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
5. to consider and approve any other item(s) with the permission of the Chair

You are requested to kindly take the same on record.

Thanking You,

**For JUSTRIDE ENTERPRISES LIMITED**

Vasudha Aggarwal

Company Secretary & Compliance officer