

# 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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July 15, 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 OF BOARD MEETING 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 Wednesday, the 19<sup>th</sup> 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 Aggarwal  
Company Secretary & Compliance Officer

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**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 Wednesday, the 19<sup>th</sup> 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 and approve, *inter-alia* the following items:

1. alterations/amendments relating to existing Memorandum and Articles of Association of the Company:
  - (a) to adopt the new set of Memorandum and Articles of Association of the Company in conformity with the provisions of Companies Act, 2013 and other applicable rule and regulations made thereunder;
  - (b) to consider addition/alteration/modification in Clause III i.e. Object Clause of Memorandum of Association of the Company in order to align the objects of the Company with the present and proposed business dynamics.
2. to augment the long-term financial resources of the Company, matter related to fund-raising program:
  - (a) review the status of, and take decision regarding preferential issue of 2.5 Crore fully Convertible Warrants to 'Promoter & Promoter Group' and 'Non-Promoter, Public Category' on preferential basis, aggregating to Rs. 25 Crores, which was approved by the Board of Directors and shareholders of the company in their meeting held on April 08, 2023 and May 05, 2023 respectively.
  - (b) decision to raise funds by way of fresh issue of equity shares/convertible instruments/other securities through preferential allotment, right issue, QIP's, ADR, GDR, FCCB or any other method or combination thereof, in one or more tranches; if required;

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3. deferment/rescheduling of 57<sup>th</sup> Annual General Meeting of the company (which was earlier intimated/scheduled to be held on 11<sup>th</sup> August 2023, as intimated to the Stock Exchange via Board Meeting outcome dated 10<sup>th</sup> July 2023, and notice of which is yet to be dispatched, though due to some unavoidable reasons, could not be held on that date) to a new date, and fixation of time, venue and mode of convening the AGM and other matters/items connected therewith and incidental thereto including change in book-closure dates, and approval of revised notice calling 57<sup>th</sup> Annual General Meeting;

Besides the items listed herein above, the Board may consider and approve any other item with the permission of the Chair.

You are requested to kindly take the same on record.

Thanking You,

Your truly,

For **JUSTRIDE ENTERPRISES LIMITED**

Vasudha Aggarwal

Company Secretary & Compliance officer