Date: 02<sup>nd</sup> August, 2022

To, The Manager BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Company Symbol: JRELTD Scrip Code: 531035

Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to <u>Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015</u>, as amended, this is to inform you that a meeting of the Board of Directors of **Justride Enterprises Limited** is scheduled to be held on <u>Tuesday, 09th August, 2022</u>, at the registered office of the Company situated at Flat No. 133, C4E, Pocket No.11, Janakpuri New Delhi North Delhi-110058 India, in inter alia, to consider and approve the following matter(s):

- 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 30<sup>th</sup> June, 2022.
- 2. To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Kindly, take the above information on your records.

Thanking you,

Yours faithfully,

For and on behalf of Justride Enterprises Limited

Shubhal Goel Director DIN: 08150594