

May 21, 2024

The Manager (Listing)  
The Stock Exchange, Mumbai,  
P. J. Towers, Dalal Street,  
MUMBAI-400001

**Sub: - Intimation of Board Meeting**

**Scrip Code 531041**

Dear Sir,

In terms of Regulation of 29, 33 & 47 and any other applicable Regulation, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30<sup>th</sup> day of May, 2024 at New Delhi, interalia, to transact following business:

- a) To consider and approve the Audited Financial Statements for the Financial Year ended on March 31, 2024;
- b) To consider and approve the Audited Financial Results of the Company for the Quarter and year ended March 31, 2024; and
- c) To consider recommendation of Dividend;

You are requested to take the above information on record

Thanking you,

Yours truly,  
For **Competent Automobiles Co. Limited**

  
**Ravi Arora**  
Company Secretary