

August 09, 2024

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

**Sub: - Postponement of Board Meeting**

**Scrip Code 531041**

Dear Sir,

Please refer to our letter dated August 01, 2024, regarding intimation of Board Meeting to be held on August 10, 2024, to consider and approve the Un-audited Financial Results for the Quarter ended on June 30, 2024.

In this regard, it is hereby intimated that due to unavoidable circumstances, the board meeting has be postponed to Wednesday, August 14, 2024 at New Delhi, interalia, to transact following business:

- a) To consider and approve the Un-audited Financial Results for the Quarter ended on June 30, 2024;

You are requested to take the above information on record

Thanking you,

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

**Ravi Arora**  
**Company Secretary**