

February 4, 2025

The Manager (Listing)
BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400001

Sub: Intimation of Board Meeting

Scrip Code: 531041

Dear Sir,

In terms of Regulation of 29, 33 and any other applicable Regulation, if any, of the SEBI (Listing Obligations 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 Wednesday, the 12th day of February, 2025 at New Delhi, interalia, to transact following business:

- a) To consider and approve the un-audited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **Competent Automobiles Co. Limited**

Dinesh Kumar
Digitally signed
by Dinesh Kumar
Date: 2025.02.04
13:19:21 +05'30'

Dinesh Kumar
Company Secretary