

Date: 16th May, 2025

The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001
Scrip Code: 531041

Sub: - Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 23rd May, 2025**, *inter alia*, to transact the following businesses:

1. To consider and approve the Audited Financial Results (Standalone & Consolidated) for the fourth quarter and financial year ended 31st March, 2025;
2. To consider and approve the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2025; and
3. To consider and recommend the dividend, if any, for the financial year ended 31st March, 2025.

Further, as already informed vide our letter dated 31st March, 2025, the trading window for dealing in securities of the Company has already been closed from Tuesday, 1st April, 2025 and till the end of 48 hours after the results are made public on 23rd May, 2025 for the Designated Persons and their Immediate Relatives and for the connected persons covered under the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

This is for your information and record please.

Thanking you,

Yours faithfully,
For **Competent Automobiles Co. Ltd.**

Dinesh Kumar
Company Secretary