

Date: 14th August, 2025

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400001

Scrip Code: 531041

Sub: Outcome of the Board Meeting held on 14th August, 2025

Dear Sir/ Madam,

Pursuant to Regulations 30, 33 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Thursday, 14th August, 2025, *inter-alia*, considered and approved the following:-

- i. Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended 30th June, 2025 along with the limited review report of the Statutory Auditors.
- ii. The 40th Annual General Meeting (AGM) will be convened on Saturday, 27th September, 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- iii. The Record date for the purpose of AGM and Dividend (if declared), will be on Friday, September 19, 2025 and the Register of Members and Share transfer Book of the Company will remain closed from 20th September, 2025 till 27th September, 2025 (both days inclusive).
- iv. The Board has recommended to the Shareholders for re-appointment of Mrs. Kavita Ahuja as Whole Time Director of the Company w.e.f. 1st November, 2025 for a period of 5 (five) years.

A copy of said Financial Results (Standalone and Consolidated) along with the Limited Review Report of the Statutory Auditors pursuant to Regulation 33(3) of the Listing Regulations are enclosed herewith as **Annexure -I**.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 with respect to the Re-appointment of the Whole Time Director is enclosed herewith as **Annexure – II**.

The meeting commenced at 4:00 P.M. and concluded at 6:00 P.M.

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Way of Life!

You are requested to take same on record.

Thanking you,

Yours faithfully,
For **Competent Automobiles Company Limited**

Dinesh Kumar
Company Secretary & Compliance Officer

Encl.: As above.

Annexure – I

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

Re-Appointment of Mrs. Kavita Ahuja as Whole Time Director of the Company

| Sr. No. | Particulars | Details of change |
|---------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | The period of appointment of Mrs. Kavita Ahuja (DIN: 00036803), Whole Time Director of the Company will be completed on 31 st October, 2025. Hence, She is required to be re-appointed for a further period of 5 years. The Board of Directors has recommended her re-appointment to the Shareholders of the Company at the ensuing Annual General Meeting. |
| 2 | Date of appointment/re-appointment/cessation (as applicable) Term of appointment/re-appointment | 14 th August, 2025 (Effective from 1 st November, 2025) 5 (Five) years |
| 3 | Brief Profile (in case of appointment) | Mrs. Kavita Ahuja (DIN: 00036803), aged 53 years, is Whole-Time Director the Company and having over 35 years of industry experience in the field of automobile dealership. She has excellent grasp and thorough knowledge and experience of General Management, Finance and day to day Operations of the Company. |
| 4 | Disclosure of relationships between directors (in case of appointment of a director) | Mrs. Kavita Ahuja is daughter of Mr. Raj Chopra, Chairman & Managing Director and Mr. K. K Mehta, Whole Time Director of the Company is also her relative. |
| 5 | Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated 20 th June, 2018 | Mrs. Kavita Ahuja is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority. |