

Date: 5th February, 2026

The Manager (Listing),
BSE Limited,
25th Floor, P. J. Towers,
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/ Ma'am,

In terms of Regulation of 29, 33 and 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 Thursday, 12th February, 2026 at New Delhi, *inter-alia*, to transact the following business:

- i. To consider and approve the un-audited Financial Results (Standalone & Consolidated) of the Company for the third quarter ended 31st December, 2025.

Further, please note that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation of our earlier intimation regarding closure of trading window dated 25th December, 2025, the trading window for dealing in the Company's shares by designated persons has already been closed from 1st January, 2026 and shall remain close until 48 hours after the declaration of the said financial results.

You are requested to take the same on record.

Thanking you,

Yours Truly,
For Competent Automobiles Co. Limited

DINESH Digitally signed by
DINESH KUMAR
KUMAR Date: 2026.02.05
18:43:41 +05'30'

Dinesh Kumar
Company Secretary & Compliance Officer