

Date: 25th August, 2026

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai - 400001

Scrip Code: 531041

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the aforesaid Regulations, please find enclosed copy of letter that has been sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the web link of and exact path of website from where the Annual Report for FY 2025-26 and Notice of 41st AGM can be accessed.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
For Competent Automobiles Co. Ltd

DINESH KUMAR Digitally signed by
DINESH KUMAR
Date: 2026.09.01
14:50:00 +05'30'

Dinesh Kumar
Company Secretary & Compliance Officer
M.No - F5175

Encl.: As above

Competent Automobiles Company Limited

(CIN: L34102DL1985PLC020668)

Registered Office: Competent House, F-14, Connaught Place, New Delhi -110001

Telephone: 011- 45700000 **E-mail:** cs@competent-maruti.com,

Website: cs@competent-maruti.com

Through Ordinary Post / Registered Post / Speed Post

Ref:

To,

Name of Shareholder

Address

Pin Code

Sub: Notice of 41st Annual General Meeting (AGM) of Competent Automobiles Company Limited and Annual Report for the Financial Year 2025-26

Dear Sir(s),

We are pleased to inform you that the **41st Annual General Meeting ('AGM')** of Competent Automobiles Company Limited ("The Company") is scheduled to be held on **Friday, 18th September, 2026 at 11:00 A.M. (IST) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, exact path where the Annual Report 2025-26 together with Notice convening the 41st Annual General Meeting and the Explanatory Statement are available at:

Web link for AGM Notice:	https://competent-maruti.com/amg_notice
Web link for Annual Report:	https://competent-maruti.com/annual_reports

This letter is being sent to those member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or RTA of the Company as on the **Cut-off Date i.e. 11th September, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating e-mail address(es) is optional, the security holders are requested to register e-mail address also to avail online services. This is applicable for all shareholders holding securities in physical mode.

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The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for payment of dividend in respect of such folios only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's e-mail address at **cs@competent-maruti.com**.

Moreover, you are also requested to update your e-mail address(es) at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company/ RTA to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the e-mail address(es) is provided in the Notice convening the AGM.

Please quote your Folio No./ DP ID - Client ID in all future communication with us.

Your Folio No./ DP ID - Client ID:

Thanking you,

Yours sincerely,

For Competent Automobiles Co. Ltd.

Sd/

Dinesh Kumar

Company Secretary

Date: 25-08-2026

Place: New Delhi