

July 31, 2023

To,

BSE Ltd,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Sub: Annual General Meeting and Book Closure Dates

Dear Sir,

In terms of provision of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that:

1. Annual General Meeting of the members of the Company will be held on Monday, August 28, 2023 at 11.00 A.M. through Video Conferencing/Other Audio Video Means (VC/OAVM)
2. For the purpose of Annual General Meeting and Declaration of Dividend, share transfer books and Register of Members of the Company will remain closed from Tuesday, August 22, 2023 to Monday, August 28, 2023(both dates inclusive).
3. The Company shall provide remote e-voting facilities to its members, who shall be its members till August 21, 2023 (Cut - Off date). E -voting shall start at August 25, 2023 (9.00 A.M.) and closes at August 27, 2023 (5.00 P.M.)

You are requested to take the above information on record and acknowledge receipt of the same.

For COMPETENT AUTOMOBILES CO. LTD.



Ravi Arora
Company Secretary

CC:
National Securities Depository Limited
Trade World, A-Wing, 4th & 5th Floor
Kamala Mills Compound, Lower Parel
Mumbai - 400013.

Central Depository Services (India) Ltd.
17th Floor, P J Towers, Dalal Street
Mumbai - 400001

Mr. Virender Rana
Vice-President
Skyline Financial Services Private Limited
D-153A, First Floor, Okhla Industrial Area,
Phase-I, New Delhi - 110020