

November 1, 2024

The Manager (Listing)
The Stock Exchange, Mumbai,
P. J. Towers, Dalal Street,
Mumbai – 400001

Sub:- Intimation of Board Meeting

Scrip Code 531041

Dear Sir,

In terms of Regulation of 29, 33 & 47 and any other applicable Regulation, if any of the SEBI (Listing Obligation 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 Tuesday, the 12th day of November, 2024 at New Delhi, interalia, to transact following business:

To consider and approve the Un-audited Financial Results for the Quarter and Half year ended on September 30, 2024;

You are requested to take the above information on record.

Thanking you,

Yours truly,
For **Competent Automobiles Co. Limited**


Deepak Mehta
Chief Financial Officer