

Date: 7<sup>th</sup> November, 2025

The Manager (Listing),  
BSE Limited,  
25<sup>th</sup> 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 Friday, 14<sup>th</sup> November, 2025 at New Delhi, *inter-alia*, to transact the following business:

- i. To consider and approve the un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 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 24<sup>th</sup> September, 2025, the trading window for dealing in the Company's shares by designated persons has been closed from 1<sup>st</sup> October, 2025 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 Kumar**  
Digitally signed  
by Dinesh Kumar  
Date: 2025.11.07  
18:11:02 +05'30'

**Dinesh Kumar**

Company Secretary & Compliance Officer