

January 31, 2024

The Manager (Listing)
BSE Limited
25th Floor, 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 Friday the 9th day of February, 2024 at New Delhi, interalia, to transact following business:

- a) To consider and approve the un-audited Financial Results for the Quarter and Nine Month ended on December 31, 2023.

You are requested to take the above information on record.

Thanking you,

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

Ravi Arora
Company Secretary