MARUTI SUZUKI
Way of Life!

COMPETENT AUTOMOBILES CO. LTD.
(Authorised Maruti Dealer) GST No. : 07AAACC4842R1Z9
Competent House, F-14, Connaught Place, New Delhi-110001
Phone: 011-45700000 Email: ho@competent-maruti.com

Date: 7th November, 2026

The Manager (Listing),
BSE Limited,
25th 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 Regulations, 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 Saturday, 14th November, 2026 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 30th September, 2026.

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 26th September, 2026, the trading window for dealing in the Company's shares by designated persons has been closed from 1st October, 2026 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 faithfully,
For Competent Automobiles Co. Ltd.

DINESH KUMAR
Digitally signed by DINESH KUMAR
Date: 2026.11.07 15:27:13 +05'30'

Dinesh Kumar
Company Secretary & Compliance Officer