

February 03, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

BSE – 500495

NSE – ESCORTS

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

In furtherance to our earlier letter dated January 15, 2026, intimating about the meeting of Board of Directors to, *inter alia* consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 scheduled to be held on Tuesday, February 10, 2026, we wish to inform that in the said Meeting, the Board of Directors shall also consider the proposal of declaration and payment of Special Dividend, if any, to the shareholders of the Company, for the Financial Year 2025-26.

Further, pursuant to Regulation 42 of the SEBI Listing Regulations, the record date for ascertaining the names of the shareholders entitled to receive such dividend (if declared by the Board) will be informed in due course.

Further, as communicated vide our earlier letter dated December 22, 2025, the Trading Window shall continue to remain closed from January 01, 2026 to February 12, 2026 (both days inclusive).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking You,
Yours faithfully,
For **Escorts Kubota Limited**

Arvind Kumar
Company Secretary

Escorts Kubota Limited

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