

June 12, 2025

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 of Date of Annual General Meeting, Closure of Register of Members & Share Transfer Books and Record Date

Dear Sir/ Ma'am,

A) Annual General Meeting:

This is to inform you that the **79th Annual General Meeting ('AGM')** of the Members of the Company will be held on **Wednesday, July 16, 2025, at 12:00 Noon (IST)** through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

B) Closure of Register of Members & Share Transfer Books:

Pursuant to the provisions of Section 91 of the Companies Act, 2013, we wish to inform you that the Register of Members & Share Transfer Books of the Company shall remain closed from **July 05, 2025 to July 16, 2025** (both days inclusive) for the purpose of determining the names of eligible shareholders for the payment of final dividend i.e. @ 180% per share of Face Value of Rs. 10/- each (i.e. Rs. 18/- per share), if declared at the ensuing AGM, subject to deduction of applicable tax at source.

C) Record Date

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of determining the entitlement of the equity shareholders for the final dividend is being fixed as **Friday, July 04, 2025**.

Escorts Kubota Limited

Registered Office - 15/5, Mathura Road, Faridabad - 121003, Haryana, India
Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortskubota.com
Corporate Identification Number L74899HR1944PLC039088

The dividend, if declared at the AGM, will be paid, within 30 days from the declaration to the members:

- a) whose names appear as beneficial owners as at the end of the business hours on July 04, 2025, in the list of beneficial owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic mode; and
- b) whose names appear as Members in the Register of Members of the Company on July 04, 2025, in respect of the shares held in physical mode.

The above is for your information and records.

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

Arvind Kumar
Company Secretary

CC:
National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai
KFin Technologies Limited, Hyderabad