

October 30, 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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Dear Sir/ Ma'am,

In furtherance to our earlier intimation dated August 04, 2025, and pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform that the shareholders of the Company has approved the appointment of Mr. Akira Kato (DIN: 07543672), as Whole-Time Director of the Company (designated as Deputy Managing Director) through postal ballot notice dated August 04, 2025.

The requisite disclosures, pursuant to the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, has already been given vide our earlier intimation dated August 04, 2025.

The date and time of occurrence of the event is October 30, 2025, at 07:39 P.M.

Kindly take the same on record.

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

**Arvind Kumar**  
**Company Secretary**