

January 15, 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 Meeting of Board of Directors under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 29(1)(a) of SEBI Listing Regulations, Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 10, 2025, *inter-alia*, to 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, 2024. The financial results shall be subjected to limited review by the Statutory Auditors of the Company.

Further, in continuation to our letter dated December 20, 2024, regarding the closure of the trading window for dealing in shares of the Company, we hereby inform you that the trading window for dealing in shares of the Company shall continue to remain closed till February 12, 2025, (inclusive), for all the Designated Persons of the Company and their Immediate Relatives in compliance of Escorts Code of Conduct to Regulate, Monitor and Report Trading by Insider.

Further, the above information is also available on the Company's, BSE, and NSE websites i.e. www.escortskubota.com; www.bseindia.com and www.nseindia.com.

This is for your information and records.

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

Arvind Kumar
Company Secretary

Escorts Kubota Limited

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