

February 03, 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 Revision of Record Date**

**Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Ma’am,

This is in reference to our earlier intimation vide our letter dated January 31, 2025, whereby an intimation was given that the Board of Directors of the Company, at their meeting scheduled to be held on Monday, February 10, 2025, will also consider the declaration of Interim Dividend, on equity shares of the Company, for the financial year 2024-25, if any, and Tuesday, February 11, 2025, is being fixed as Record Date for the purpose of determining the entitlement of the equity shareholders for the said interim dividend, if declared.

This is to further inform you that the Record Date, in this regard, has been revised from Tuesday, February 11, 2025, to **Friday, February 14, 2025**, for the purpose of determining the entitlement of the equity shareholders for the said interim dividend, if declared.

We request you to kindly take note of the revised record date as Friday, February 14, 2025 for the purpose of determining the entitlement of the equity shareholders for the said interim dividend, if declared, and suitably disseminated to all concerned.

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

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

CC:  
**National Securities Depository Limited**  
**Central Depository Services (India) Limited**  
**KFin Technologies Limited**

## Escorts Kubota Limited

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Corporate Identification Number L74899HR1944PLC039088