

January 31, 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: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”): Board of Directors of the Company to, *inter-alia*, consider the declaration of interim dividend for the Financial Year 2024-25, if any**
- 2. Regulation 42 of the SEBI Listing Regulations: Record Date of February 11, 2025, for determining the entitlement of interim dividend for the Financial Year 2024-25, if any**

Dear Sir/ Ma’am,

In continuation to our earlier intimation vide our letter dated January 15, 2025, intimating that the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2024, shall be considered by Board of Directors of the Company at their meeting scheduled to be held on Monday, February 10, 2025, we wish to inform that, at the said Meeting, the Board of Directors will also consider the declaration of Interim Dividend, on equity shares of the Company, for the financial year 2024-25, if any.

Intimation of Record Date:

Please note that the record date for the purpose of determining the entitlement of the equity shareholders for the said interim dividend, if declared, is being fixed as Tuesday, February 11, 2025.

Further, as communicated vide our earlier letter dated December 20, 2024, the Trading Window shall remain closed from January 01, 2025, to February 12, 2025 (both days inclusive).

Escorts Kubota Limited

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

CC:
National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel,
Mumbai – 400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400013

KFin Technologies Limited
Karvy Selenium, Tower No.B, Plot No.31-32,
Gachibowli, Financial District, Nanakramguda,
Hyderabad, Telangana - 500032