



**Escorts Kubota Limited**

September 01, 2024

**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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Capital Clause of Memorandum of Association (“MOA”) of the Company has been altered pursuant to an Order of National Company Law Tribunal (Chandigarh Bench) dated August 21, 2024 approving the Scheme of Amalgamation among and between Escorts Kubota India Private Limited (‘EKI’ or ‘Amalgamating Company No. 1’), Kubota Agricultural Machinery India Private limited (‘KAI’ or Amalgamating Company No. 2) and the Company (Amalgamated Company).

The revised Capital Clause of MOA is as follow:

*“V. The Authorised Share Capital of the Company is Rs. 16,390,000,000 (Rupees one thousand six hundred and thirty-nine crore only) consisting of 751,000,000 (Seventy five crore and ten lakhs only) equity shares of Rs. 10/- each and 888,000,000 (Eighty eight crore and eighty lakhs only) unclassified shares of Rs. 10/- each.”*

The date and time of occurrence of an event is September 01, 2024, at 11:45 A.M.

Please take the same on record.

Thanking You,

Yours faithfully,

For **Escorts Kubota Limited**

**Arvind Kumar**

**Company Secretary**

**Escorts Kubota Limited**

(Formerly Escorts 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