



## Escorts Kubota Limited

June 16, 2023

**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**

Dear Sir/ Ma'am,

**Sub: Intimation of date of Annual General Meeting and closure of Register of Members and Share Transfer Books**

**A) Annual General Meeting:**

This is to inform you that the 77<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company will be held on Friday, July 14, 2023, at 12:00 Noon (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

**B) Closure of Register of Members and Share Transfer Books:**

Pursuant to the provisions of Section 91 of the Companies Act, 2013, and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from July 1, 2023, to July 14, 2023 (both days inclusive) for the purpose of determining the names of eligible shareholders for payment of Final Dividend @ 70% per share of Face Value of Rs. 10/- each (i.e. Rs. 7.00 per share) subject to deduction of tax at source.

Dividend, if declared at the AGM, will be paid, within 30 days from the declaration to the following members except on the shares held by Escorts Benefit and Welfare Trust:

- a) whose names appear as beneficial owners as at the end of the business hours on June 30, 2023 in the list of beneficial owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic mode; and
- b) whose names appear as Members in the Register of Members of the Company after giving effect to valid share transmission/ transposition in physical form lodged with the Company on or before June 30, 2023.

**Escorts Kubota Limited**

(Formerly Escorts Limited)

**Corporate Secretarial & Law**

Registered Office - 15/5, Mathura Road, Faridabad-121003, Haryana, India

Tel.: +91-129-2250222 | E-mail: corp.secretarial@escortskubota.com | Website: www.escortsgroup.com

Corporate Identification Number L74899HR1944PLC039088



**Escorts Kubota Limited**

The above is for your information and records.

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

**Satyendra Chauhan**  
**Company Secretary**

**CC:**  
**National Securities Depositories Limited, Mumbai**  
**Central Depository Services (I) Limited, Mumbai**  
**KFin Technologies Limited, Hyderabad**

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