



Escorts Kubota Limited

February 9, 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

Sub: Intimation of Change in Policy/ Code

Dear Sir/ Madam,

This is to inform you that the Company had adopted the amended “Escorts Kubota - Code of Conduct to Regulate, Monitor and Report Trading by Insiders” with effect from February 8, 2023.

Below is the link to the said Code:

<https://www.escortsgroup.com/investors/governance.html>

This is for your information and records.

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

Satyendra Chauhan

Company Secretary & Compliance Officer

Note: The Equity Shares of the Company were listed on the Delhi Stock Exchange Limited (DSE). However, DSE has been de-recognised and allowed to exit as a stock exchange by SEBI by way of SEBI's Order No. WTM/ SR/ SEBI/ MRD-DSA/ 04/ 01/ 2017 dated 23 January 2017. For avoidance of doubt, the securities of the Company are not listed on DSE owing to DSE having been de-recognised by SEBI.

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Secretarial & Law

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

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Corporate Identification Number L74899HR1944PLC039088