

June 17, 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: Intimation of date of Annual General Meeting and Closure of Register of Members and Share Transfer Books

Dear Sir/ Ma'am,

A) Annual General Meeting:

This is to inform you that the 78th Annual General Meeting (“**AGM**”) of the Members of the Company will be held on Thursday, July 18, 2024, 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 6, 2024, to July 18, 2024 (both days inclusive) for the purpose of determining the names of eligible shareholders for payment of Final Dividend @ 180% per share of Face Value of Rs. 10/- each (i.e. Rs. 18 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:

- a) whose names appear as beneficial owners as at the end of the business hours on July 5, 2024 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

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



Escorts Kubota Limited

b) whose names appear as Members in the Register of Members of the Company on July 5, 2024.

The above is for your information and records.

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

Arvind Kumar
Company Secretary

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

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