



Kubota

Escorts Kubota Limited

June 16, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 BSE – 500495	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051 NSE – ESCORTS	Delhi Stock Exchange Limited DSE House, 3/1, Asaf Ali Road, New Delhi – 110002 DSE – 00012
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Dear Sirs,

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 76th Annual General Meeting (“AGM”) of the Members of the Company will be held on Thursday, July 14, 2022 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 2, 2022 to July 14, 2022 (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 upon its declaration at the AGM scheduled to be held on July 14, 2022, will be paid, within 30 days to the following members except on the shares held by Escorts Benefit and Welfare Trust:

- whose names appear as beneficial owners as at the end of the business hours on July 1, 2022 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;
- 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 July 1, 2022.



ESCORTS KUBOTA LIMITED
(Formerly Escorts Limited)

Registered Office: 15/5, Mathura Road, Faridabad 121 003, India
Tel.: +91-129-2250222

E-mail: escortsgroup@escorts.co.in Website: www.escortsgroup.com
Corporate Identification Number L74899HR1944PLC039088



The above is for your information and records please.

Thanking You,

Yours faithfully,

For **Escorts Kubota Limited**


Satyendra Chauhan

Company Secretary & Compliance Officer



CC:

National Securities Depositories Limited, Mumbai

Central Depository Services (I) Limited, Mumbai

Kfin Technologies Limited, Hyderabad

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