Escorts Kubota Limited

July 15, 2026

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 051	**National Stock Exchange of India Limited** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
BSE – 500495	**NSE – ESCORTS**

Sub: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 44(3) of SEBI Listing Regulations, the Voting Results in the prescribed format along with the Scrutinizer's Report on voting through electronic means (i.e. through remote e-voting and voting during the AGM) at the 80th Annual General Meeting ('AGM') of the Company held on Wednesday, July 15, 2026, are attached herewith.

In this regard, we wish to inform that all the items of business, as contained in the Notice of 80th AGM have been duly passed with requisite majority by the Members.

The said Voting Results and Scrutinizer's Report are also being uploaded on the Company's website at www.escortskubota.com and on the website of Kfin Technologies Limited, https://evoting.kfintech.com/.

This is for your information and records.

Thanking You,
Yours Faithfully,
for **Escorts Kubota Limited**

ARVIND KUMAR
Digitally signed by ARVIND KUMAR
Date: 2026.07.15 22:09:28 +05'30'

Arvind Kumar
Company Secretary

Encl.: As Above

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General information about company	
Scrip code	500495
NSE Symbol	ESCORTS
MSEI Symbol	NOTLISTED
ISIN	INE042A01014
Name of the company	ESCORTS KUBOTA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-07-2026
Start time of the meeting	12:00 PM
End time of the meeting	02:18 PM

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Scrutinizer Details	
Name of the Scrutinizer	Neelam Gupta
Firms Name	Neelam Gupta & Associates
Qualification	CS
Membership Number	3135
Date of Board Meeting in which appointed	07-05-2026
Date of Issuance of Report to the company	15-07-2026

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Voting results	
Record date	08-07-2026
Total number of shareholders on record date	142019
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	103
No. of resolution passed in the meeting	**6**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public- Institutions	E-Voting	19055353	17237746	90.4614	17237746	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19055353	17237746	90.4614	17237746	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16696544	1937827	11.6062	1937814	13	99.9993	0.0007
	Poll		16072	0.0963	16070	2	99.9876	0.0124
	Postal Ballot (if applicable)							
	Total	16696544	1953899	11.7024	1953884	15	99.9992	0.0008
Total		111877754	95317002	85.1975	95316987	15	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	12828
Public - Non Insitutions	2035

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirm the payment of Special Dividend and declare the Final Dividend on equity shares for the Financial Year ended March 31, 2026				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public- Institutions	**E-Voting**	19055353	17249802	90.5247	17240220	9582	99.9445	0.0555
	Poll							
	Postal Ballot (if applicable)							
	Total	19055353	17249802	90.5247	17240220	9582	99.9445	0.0555
Public- Non Institutions	**E-Voting**	16696544	1937822	11.6061	1937811	11	99.9994	0.0006
	Poll		16072	0.0963	16072	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	16696544	1953894	11.7024	1953883	11	99.9994	0.0006
Total		111877754	95329053	85.2082	95319460	9593	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	772
Public - Non Insitutions	2040

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Nobushige Ichikawa (DIN: 09570234), who retires by rotation as a Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public- Institutions	E-Voting	19055353	17249802	90.5247	17191938	57864	99.6646	0.3354
	Poll							
	Postal Ballot (if applicable)							
	Total	19055353	17249802	90.5247	17191938	57864	99.6646	0.3354
Public- Non Institutions	E-Voting	16696544	1937827	11.6062	1937600	227	99.9883	0.0117
	Poll		16072	0.0963	16070	2	99.9876	0.0124
	Postal Ballot (if applicable)							
	Total	16696544	1953899	11.7024	1953670	229	99.9883	0.0117
Total		111877754	95329058	85.2082	95270965	58093	99.9391	0.0609
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	772
Public - Non Insitutions	2035

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint Mr. Hardeep Singh (DIN: 00088096), who retires by rotation as a Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public- Institutions	E-Voting	19055353	17249802	90.5247	16735572	514230	97.0189	2.9811
	Poll							
	Postal Ballot (if applicable)							
	Total	19055353	17249802	90.5247	16735572	514230	97.0189	2.9811
Public- Non Institutions	E-Voting	16696544	1937827	11.6062	1936680	1147	99.9408	0.0592
	Poll		16072	0.0963	16069	3	99.9813	0.0187
	Postal Ballot (if applicable)							
	Total	16696544	1953899	11.7024	1952749	1150	99.9411	0.0589
Total		111877754	95329058	85.2082	94813678	515380	99.4594	0.5406
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	772
Public - Non Insitutions	2035

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Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	76125357	99.9993	76125357	0	100.0000	0.0000
Public- Institutions	E-Voting	19055353	17249802	90.5247	17249802	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19055353	17249802	90.5247	17249802	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16696544	1937822	11.6061	1937605	217	99.9888	0.0112
	Poll		16072	0.0963	16069	3	99.9813	0.0187
	Postal Ballot (if applicable)							
	Total	16696544	1953894	11.7024	1953674	220	99.9887	0.0113
Total		111877754	95329053	85.2082	95328833	220	99.9998	0.0002
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	772
Public - Non Insitutions	2040

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Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	To approve ‘Material Related Party Transaction(s)’ proposed to be entered into during the financial year 2026-27 with Kubota Corporation

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	76125857	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	76125857	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	19055353	17249802	90.5247	17249802	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	19055353	17249802	90.5247	17249802	0	100.0000	0.0000
Public- Non Institutions	E-Voting	16696544	1937827	11.6062	1937797	30	99.9985	0.0015
	Poll		16072	0.0963	16070	2	99.9876	0.0124
	Postal Ballot (if applicable)							
	Total	16696544	1953899	11.7024	1953867	32	99.9984	0.0016
Total		111877754	19203701	17.1649	19203669	32	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	76125357
Public Insitutions	772
Public - Non Insitutions	2035

NEELAM GUPTA & ASSOCIATES
COMPANY SECRETARIES

G-3 Ground Floor , Aman Residency -IX
Plot no. 5/77, Sector 5, Rajendra Nagar
Sahibabad, Ghaziabad 201 005 U.P.
(Near Khaitan Public School)
Mobile : 9350780821
E-Mail : neelamrna@gmail.com

SCRUTINIZER'S REPORT ON REMOTE E-VOTING OF
ESCORTS KUBOTA LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
The 80th Annual General Meeting
Of the Equity Shareholders of Escorts Kubota Limited

Sub: Consolidated Report on remote e-voting conducted prior to the 80th Annual General Meeting ("AGM") and e-voting conducted during the 80th AGM held on July 15, 2026 at 12:00 noon through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

Dear Sir,

I, Neelam Gupta, Practicing Company Secretary having office at G-3 Ground Floor, Aman Residency –IX, Plot no 5/77, Sector 5, Rajendra Nagar, Sahibabad, Ghaziabad-201005, Uttar Pradesh, was appointed as a Scrutinizer by the Board of Directors of Escorts Kubota Limited ("the Company") at the Board Meeting held on May 07, 2026 for the purpose of scrutinizing the remote e-voting held during the period commencing from Sunday, July 12, 2026 (09:00 A.M. IST) and ended on Tuesday, July 14, 2026 (05:00 P.M. IST) and e-voting during the 80th AGM of Escorts Kubota Limited held on July 15, 2026 at 12:00 noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as per the AGM Notice dated June 12, 2026.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 80th Annual General Meeting of the Company is the responsibility of management of the Company. My responsibility as Scrutinizer is to ensure that the voting process, both through remote e-voting and e-voting during the 80th AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast "in favour" or "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

Since this AGM was held pursuant to the MCA circulars through VC or OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility of appointment of

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

proxies by the members was dispensed with. The deemed venue of the AGM is the registered office of the Company.

I hereby report as under:

1. The Company has dispatched the Notice of the 80th AGM and Integrated Annual Report 2025-26 and the e-voting instructions, to 1,41,283 Shareholders as on Record Date June 12, 2026. The aforesaid Notice, Annual Report and E-Voting Instructions were sent through electronic mode to 1,32,085 members whose email addresses are registered with the RTA/ Depositories as per the records of the Company, on June 19, 2026 pursuant to the circulars issued by the Ministry of Corporate Affairs ("MCA") dated April 8, 2020, May 5, 2020, January 13, 2021, December 8, 2021 December 14, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as "MCA Circulars"). The Company also dispatched Notice of the 80th AGM, the Integrated Annual Report 2025-26 and the e-voting instructions on July 09 and July 10, 2026 to 5323 shareholders added since June 12, 2026 and as on the cut-off date i.e. July 08, 2026. Further, in compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the letters containing the Company's weblink to access the Integrated Annual Report 2025-26, have been sent on June 20, 2026 to 9,198 shareholders whose e-mail address are not registered with the RTA/ Depositories, Subsequently, web-link letters have also been sent to 3,045 shareholders, whose e-mail got bounced.

2. In terms of the requirement of Circular No. 20/2020 dated May 5, 2020, issued by the MCA, the Company has duly given a Public Notice by way of advertisement in English in 'Financial Express' and in Hindi in 'Jansatta' on June 13, 2026, specifying that the AGM will be held through VC or OAVM facility and also specifying other requirements as enumerated in the aforementioned circular.

3. As prescribed in clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, published in English in 'Financial Express' and in Hindi in 'Jansatta', on June 21, 2026 regarding dispatch of Integrated Annual Report and Notice calling the AGM of the Company and information pertaining to the E-voting.

4. As per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company provided the facility of electronic voting to 1,42,019 shareholders to cast votes electronically (remote e-voting) and also by e-voting during the 80th AGM. The entitlement to voting by equity Shareholders was determined on the basis of shareholding as on cut-off date i.e. July 08, 2026.

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

5. The Company extended the facility of remote electronic voting to the shareholders of the Company commencing from Sunday, July 12, 2026 (09:00 A.M.) up to Tuesday, July 14, 2026 (05:00 P.M.) through Kfin Technologies Limited ("Kfin") being the service provider for providing the facility of remote e-voting to the shareholders on their website viz. https://evoting.kfintech.com.

6. At the 80th AGM of the Company held on July 15, 2026 the Chairman of the Company called for e-voting during the AGM to facilitate the members present in the meeting through VC / OAVM, who could not participate in the remote e-voting, to record their votes.

7. The e-voting results were unblocked by me on July 15, 2026 at 02:20 P.M. in the presence of two independent witnesses viz. Mr. Ashwani Sharma and Ms. Mansi Sharma, who are associated with me.

8. Based on the report generated for both remote e-voting and e-voting during AGM, from the voting system provided by Kfin, I submit the consolidated results of remote e-voting and e-voting during AGM as under:

NEELAM GUPTA & ASSOCIATES
Company Secretaries
GHAZIABAD

a) As an Ordinary Resolution - Item No. 1

Adoption of Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2026

MODE	TOTAL NO. OF SHARE HOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHARE HOLDERS VOTED (6)	NO. OF VOTES (7)
E-VOTING	1906	95331865	95317002	1886*	95316987	6*	15

Votes in Favour (5/3*100) = 100.00
Votes in Against (7/3*100) = 0.00
Invalid/Not Voted/Abstain = 15 Shareholders (14091 votes)
Less Voted = 2 Shareholders (772 votes)

*** Includes 1 shareholder who has voted for both favour and against.***

b) As an Ordinary Resolution - Item No. 2

Confirm the payment of Special Dividend and declare the Final Dividend on equity shares for the Financial Year ended March 31, 2026

MODE	TOTAL NO. OF SHARE HOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHARE HOLDERS VOTED (6)	NO. OF VOTES (7)
E-VOTING	1906	95331865	95329053	1886	95319460	6	9593

Votes in Favour (5/3*100) = 99.989937
Votes in Against (7/3*100) = 0.010063
Invalid/Not Voted/Abstain = 14 Shareholders (2040 votes)
Less Voted = 2 Shareholders (772 votes)

NEELAM GUPTA & ASSOCIATES
Company Secretaries
GHAZIABAD

c) As an Ordinary Resolution - Item No. 3:

Appointment of Mr. Nobushige Ichikawa (DIN: 09570234), who retires by rotation as a Director

MODE	TOTAL NO. OF SHARE HOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHARE HOLDERS VOTED (6)	NO. OF VOTES (7)
E-VOTING	1906	95331865	95329058	1880*	95270965	19*	58093

Votes in Favour (5/3*100) = 99.939061
Votes in Against (7/3*100) = 0.060939
Invalid/Not Voted/Abstain = 13 Shareholder (2035 votes)
Less Voted = 2 Shareholders (772 votes)

**Includes 6 shareholders who have voted for both favour and against.*

d) As an Ordinary Resolution - Item No. 4:

Appointment of Mr. Hardeep Singh (DIN: 00088096), who retires by rotation as a Director

MODE	TOTAL NO. OF SHARE HOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHARE HOLDERS VOTED (6)	NO. OF VOTES (7)
E-VOTING	1906	95331865	95329058	1810*	94813678	90*	515380

Votes in Favour (5/3*100) = 99.45937
Votes in Against (7/3*100) = 0.540633
Invalid/Not Voted/Abstain = 13 Shareholder (2035 votes)
Less Voted = 2 Shareholders (772 votes)

**Includes 7 shareholders who have voted for both favour and against.*

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

e) As an Ordinary Resolution - Item No. 5:

Ratify the remuneration of Cost Auditors for the financial year ending March 31, 2027

MODE	TOTAL NO. OF SHARE HOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHARE HOLDERS VOTED (6)	NO. OF VOTES (7)
E-VOTING	1906	95331865	95329053	1885*	95328833	8*	220

Votes in Favour (5/3*100) = 99.999769
Votes in Against (7/3*100) = 0.000231
Invalid/Not Voted/Abstain = 14 Shareholders (2040 votes)
Less Voted = 2 Shareholders (772 votes)

Includes 1 shareholder who has voted for both favour and against.

f) As an Ordinary Resolution - Item No. 6

Approval of 'Material Related Party Transaction' proposed to be entered into during the financial year 2026-27 with Kubota Corporation

MODE	TOTAL NO. OF SHARE HOLDERS VOTED (1)	TOTAL NO. SHARES HELD (2)	TOTAL NO. VALID VOTES CAST (3)	FAVOUR		AGAINST	
				NO. OF SHAREHOLDERS VOTED (4)	NO. OF VOTES (5)	NO. OF SHARE HOLDERS VOTED (6)	NO. OF VOTES (7)
E-VOTING	1906	95331865	19203701	1870*	19203669	8*	32

Votes in Favour (5/3*100) = 99.999833
Votes in Against (7/3*100) = 0.000167
Invalid/Not Voted/Abstain = 29 Shareholders (76127392 Votes)
Less Votes = 2 Shareholders (772 votes)

Includes 1 shareholder who has voted for both favour and against.

NEELAM GUPTA & ASSOCIATES Company Secretaries GHAZIABAD

Based on the above, all Resolutions have been passed by the shareholders under remote e-voting and e-voting during the AGM with the requisite majority. The results of the voting by members through remote e-voting and e-voting during the 80th Annual General Meeting in the respect of above-mentioned resolutions may accordingly be declared by the Company.

I hereby confirm that all electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 80th Annual General Meeting. I shall be arranging to hand over these records to Mr. Arvind Kumar, Company Secretary and Compliance Officer for safe keeping.

Thanking you,
Yours faithfully

For Neelam Gupta & Associates

NEELAM GUPTA & ASSOCIATES
Company Secretaries
GHAZIABAD

Neelam Gupta
Practicing Company Secretary

Membership No.	**: F3135**
CP No.	**: 6950**
PR No.	**: 6760/2025**
UDIN	**: F003135H000847209**

Place: Ghaziabad
Date: July 15, 2026

ARVIND KUMAR
Digitally signed by ARVIND KUMAR
Date: 2026.07.15 21:53:51 +05'30'

For **ESCORTS KUBOTA LIMITED**
MR. ARVIND KUMAR
COMPANY SECRETARY