

June 12, 2026

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: Annual General Meeting of the Members of the Company, Record Date and Closure of Register of Members

Dear Sir/ Ma'am,

➤ **Annual General Meeting:**

This is to inform you that the **80th Annual General Meeting ('AGM')** of the Members of the Company will be held on **Wednesday, July 15, 2026, 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.

➤ **Record Date & Closure of Register of Members:**

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, July 03, 2026**, as the record date for the purpose of determining the entitlement of the equity shareholders, for receiving the Final Dividend for the Financial Year ended March 31, 2026, if declared. Further, the Register of Members & Share Transfer Books of the Company shall remain closed **from Saturday, July 04, 2026, to Wednesday, July 15, 2026 (both days inclusive)**.

The dividend, if declared at the AGM, will be paid within 30 days from the declaration, subject to applicable deduction of tax at source, to those members:

- a) whose names appear as beneficial owners as at the end of the business hours on July 03, 2026, 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

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 03, 2026, in respect of the shares held in physical mode.

The above is for your information and records.

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

Arvind Kumar
Company Secretary

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

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