



Escorts Kubota Limited

June 20, 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: Letter to Shareholders providing the Weblink of Annual Report for the Financial Year 2025-26

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform that the Company has sent Letters providing the weblink including the exact path, of the Company's website where the Annual Report of financial year 2025-26 is available, to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants (DPs).

A copy of the aforesaid letter is enclosed herewith for your records.

The Annual Report is available on the website of the Company at the following page <https://www.escortskubota.com/investors/financials>.

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

Arvind Kumar
Company Secretary

Encl.: As above

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

ESCORTS KUBOTA LIMITED

CIN: L74899HR1944PLC039088

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

Email: corp.secretarial@escortskubota.com; Website: www.escortskubota.com; Tel: +91 129 2250222

June 19, 2026

Folio No.:

«Name of Shareholder»

«Address»

«City» «State» «PIN»

Dear Member,

Sub: Notice of the 80th Annual General Meeting ('AGM') of the shareholders of Escorts Kubota Limited and Annual Report for the Financial Year ('FY') 2025-26

We are pleased to inform you that the 80thAGM of Escorts Kubota Limited ('the Company') is scheduled to be held on **Wednesday, July 15, 2026 at 12:00 Noon (IST)** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM, in compliance with the various circulars as issued by Ministry of Corporate Affairs ('MCA') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') from time to time.

Pursuant to Regulation 36 of the SEBI Listing Regulations, the electronic copy of the Notice convening the AGM along with the Annual Report of the Company for the Financial Year ended March 31, 2026, has been e-mailed to the shareholders whose e-mail Addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs).

In the absence of your email id being registered with the Company/RTA / DP and in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is being sent to inform you about the web-link and the path to access the Annual Report of Company, as given hereinbelow:

Web-link: https://static.escortskubota.com/new/pdf/2026/june/EKL_Annual_Report_FY_2025-26.pdf

Path: www.escortskubota.com> Investors > Financials> Annual Report 2025-26

Alternatively, you can access the Annual Report for FY 2025-26 by scanning the QR code provided herein.



The aforesaid Notice and Annual Report are also available on the websites of the Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited at <https://evoting.kfintech.com/>.

Key details for the AGM are as under:

Sr. No	Particulars	Details
1	Record date for Final Dividend	Friday, July 03, 2026
2	Cut-off date for Shareholders who are eligible for e-Voting	Wednesday, July 08, 2026
3	e-Voting start date and time	Sunday, July 12, 2026 (09:00 am IST)
4	e-Voting end date and time	Tuesday, July 14, 2026 (05:00 pm IST)
5	Dividend payment date, if declared at the AGM	Within 30 days of July 15, 2026

For information on E-voting, Steps to join virtual AGM and procedure for Speaker registration etc., kindly refer the Notice of the AGM.

KYC Updation and dematerialisation of physical shares: As per SEBI guidelines, it is mandatory for shareholders to update their PAN, Contact details (postal address with PIN, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to the RTA/ your respective Depository Participant at the earliest convenience. Furthermore, for folios where PAN or KYC details are not updated, any payment including dividend, will only be made electronically upon furnishing of the above required information.

For any queries or further assistance, please write to the Registrar & Share Transfer Agent('RTA') of the Company at the address given below:

Name and Address of the RTA	Contact Details of the RTA
KFin Technologies Limited, Selenium Building, Tower B, Plot No. 31-32, Gachibowli , Financial District, Nanakramguda, Hyderabad, Telangana- 500032	Phone: 040-67162222 Toll Free Number: 1800 309 4001 E-mail: einward.ris@kfintech.com Website: www.kfintech.com

Thanking You,
Yours faithfully,
for Escorts Kubota Limited

Sd/-
Arvind Kumar
Company Secretary