



Escorts Kubota Limited

April 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 the date of the Meeting of the Board of Directors under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to Regulation 29(1)(a) of the SEBI Listing Regulations, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 9, 2024, *inter-alia*, to consider, recommend and approve the following:

- (i) Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2024; and
- (ii) The payment of dividend, if any, for the financial year ended March 31, 2024.

Further, in continuation to our letter dated March 27, 2024, regarding the closure of the trading window for dealing in shares of the Company, we hereby inform the trading window for dealing in shares of the Company shall continue to remain closed till May 11, 2024, (inclusive), for all the Designated Persons of the Company and their Immediate Relatives in compliance of Escorts Code of Conduct to Regulate, Monitor and Report Trading By Insider.

Further, the above information is also available on the Company’s, BSE and NSE websites i.e. www.escortskubota.com; www.bseindia.com and www.nseindia.com.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Escorts Kubota Limited**

Arvind Kumar

Company Secretary

Escorts Kubota Limited

(Formerly Escorts Limited)

Corporate Secretarial & Law

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

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Corporate Identification Number L74899HR1944PLC039088