



Escorts Kubota Limited

April 27, 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: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Board of Directors of the Company to, *inter-alia*, consider the recommendation of Final Dividend for the Financial Year 2025-26, if any

Dear Sir/ Ma’am,

In continuation to our letter dated April 15, 2026, intimating that the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026, shall be considered by Board of Directors of the Company at their meeting scheduled to be held on Thursday, May 07, 2026, we wish to inform that, at the said Meeting, the Board of Directors will *inter-alia* also consider the recommendation of Final Dividend on the equity shares of the Company, for the financial year 2025-26, subject to the shareholder’s approval at the ensuing Annual General Meeting of the Company.

Further, as intimated vide our earlier letter dated April 15, 2026, the Trading Window shall remain closed from April 01, 2026, to May 9, 2026 (both days inclusive).

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

for **Escorts Kubota Limited**

Arvind Kumar

Company Secretary

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