

June 20, 2025

**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 of  
Financial Year 2024-25**

Dear Sir/ Ma'am,

Pursuant to Regulation 36(1)(b) SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Company has sent Letters to those shareholders whose email addresses are not registered with Company/ Registrar & Share Transfer Agent/ Depository Participants (DPs), providing the weblink and QR Code of Company's website from where the Annual Report of financial year 2024-25 can be accessed.

A copy of the letter is enclosed for your records.

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

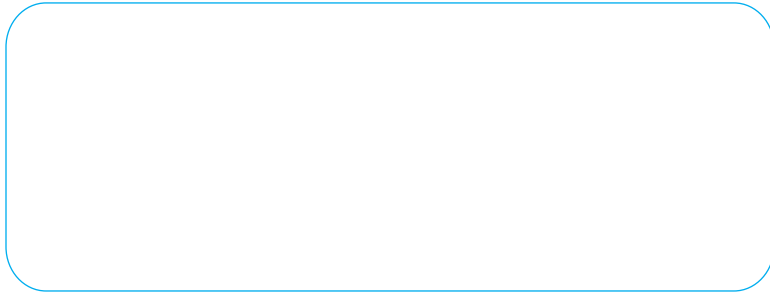
Thanking You,  
Yours faithfully,  
for **Escorts Kubota Limited**

**Arvind Kumar**  
**Company Secretary**

Encl.: As above



**ORDINARY POST**



***If Undelivered, Please return to:***

**ESCORTS KUBOTA LIMITED**

**Regd. Office:** 15/5, Mathura Road, Faridabad - 121003, Haryana

**Tel:** +91 129 2250222



**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 20, 2025

Name of the Shareholder:	
Folio/DP Id & Client Id No:	
Address:	

Dear Member,

**Sub: Notice of the 79th Annual General Meeting ('AGM') of the shareholders of Escorts Kubota Limited and Annual Report for FY 2024-25**

We are pleased to inform you that the **79<sup>th</sup> AGM of Escorts Kubota Limited ('the Company')** is scheduled to be held on **Wednesday, July 16, 2025 at 12:00 Noon (IST)** through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM. This is in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and read with General Circular No. 20/2020 dated May 5, 2020 read with other relevant circulars including Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as '**MCA Circulars**') and other applicable circulars issued in this regard. In compliance with the above MCA Circulars and SEBI Listing Regulations, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

Please be informed that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/ folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link [https://static.escortskubota.com/new/pdf/2025/june/EKL\\_Annual\\_Report\\_FY\\_2024-25.pdf](https://static.escortskubota.com/new/pdf/2025/june/EKL_Annual_Report_FY_2024-25.pdf). Alternatively, you can access the Annual Report for FY 2024-25 by scanning the QR code provided herein.



The Annual Report of the Company is also available on the websites of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of Stock Exchanges i.e., BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Key details for the AGM are as under:

Sr. No.	Particulars	Details
1	Record date for Final Dividend	Friday, July 04, 2025
2	Cut-off date for Shareholders who are eligible for e-Voting	Wednesday, July 09, 2025
3	e-Voting start date and time	Sunday, July 13, 2025 (09:00 am IST)
4	e-Voting end date and time	Tuesday, July 15, 2025 (05:00 pm IST)
5	Dividend payment date	On or after Thursday, July 17, 2025

For more details, kindly refer the Notice of the AGM.

If you wish to update or change your e-mail address or communication address or bank details or nomination details, please approach your respective Depository Participant in case you hold shares in electronic form OR please write to the Registrar & Share Transfer Agent of the Company at the below address:

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

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

Sd/-  
**Arvind Kumar**  
Company Secretary