



To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai - 400001

Subject: Board meeting intimation under Reg 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”), we, John Deere Financial India Private Limited (“the Company”) hereby inform you that the meeting of Board of Directors of the Company will be held on 24th April, 2024 at 9:00 AM (India standard time), inter alia to consider following agendas, among others:

1. Approval of the audited financial results of the Company for the quarter and financial year ending on 31st March, 2024, and to take on record the Reports of the Auditors thereon.
2. Recommendation of final dividend, if any, on the Company’s equity shares for the financial year ending on 31st March, 2024, for the approval of the shareholders at the ensuing Annual General Meeting of the Company.
3. Approval for borrowing the funds and limit thereof.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For **John Deere Financial India Private Limited**

Ankush Lawate

Company Secretary & Compliance Officer
Membership No. A 32706

Date: 18th April, 2024