



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)(a) & 50(1)(c) 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 Monday, 24<sup>th</sup> July, 2023, inter alia:

- i. to recommend amendment to Articles of Association to enable to Debenture Trustees to appoint Nominee Director on the Board of Directors of the company in the event of defaults in accordance with Reg. 23(6) of SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021, and
- ii. to approve the Un-Audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

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: 19<sup>th</sup> July, 2023