



Ref: STEX/SECT/2024

April 12, 2024

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001 BSE Scrip Code: 500480	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (East) Mumbai 400051 NSE Symbol: CUMMINSIND
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Sub.: Board Meeting intimation for approval of audited financial results for the quarter and year ended March 31, 2024 and recommendation of final Equity Dividend for the Financial Year 2023-24.

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024, *inter-alia*:- (i) to consider, approve and take on record the audited standalone and consolidated financial results for the quarter and year ended March 31, 2024, and; (ii) to consider recommendation of Final Equity Dividend for the Financial Year 2023-24, if any, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Further, in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company would remain closed from April 01, 2024, till May 31, 2024 (both days inclusive). Directors, Officers and Designated Persons of the Company have been informed of the same. The Company had intimated the Stock Exchange(s) about the closure of trading window vide its letter dated March 27, 2024.

We request you to please take this intimation on your records.

Thanking you,

Yours truly,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
(This letter is digitally signed)

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