



Ref: STEX/SECT/2024

January 11, 2024

The Relationship Manager, DCS-CRD BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 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 400 051 NSE Symbol: CUMMINSIND
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Subject: Intimation of Board Meeting for approval of unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2023, and for considering declaration of Interim 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 a meeting of the Board of Directors of the Company will be held on Wednesday, February 07, 2024, *inter-alia*:-

- To consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2023.
- To consider declaration of Interim Dividend for the Financial Year 2023-24

Further, in terms of the Code of Fair Disclosure and Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to 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 January 01, 2024, till February 09, 2024 (both days inclusive). The 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 December 28, 2023.

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

Thanking you,
Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer

(This letter is digitally signed)

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@cummins.com

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