



Ref: STEX/SECT/2025

January 09, 2025

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

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 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 05, 2025, *inter-alia*: -

- To consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2024;
- To consider proposal for declaration of Interim Dividend for the Financial Year 2024-25.

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, and as informed vide our communication dated December 24, 2024, the trading window for dealing in securities of the Company has been closed from January 01, 2025 and it shall remain closed until 48 hours from the time the results are communicated to the Stock Exchange(s) i.e., upto February 07, 2025 (both days inclusive). The Designated Persons of the Company have been informed of the same.

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
Membership No.: A25096

(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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