



Ref: STEX/SECT/2024

September 25, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: <b>500480</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: <b>CUMMINSIND</b>
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**Subject: Intimation for meeting of Board of Directors and Closure of trading window**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that meeting of the Board of Directors of the Company will be held on Thursday, November 07, 2024, to *inter-alia* consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2024.

Further, in terms of the Company's Code of fair disclosures and conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons, 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 by Designated Persons and their Immediate Relatives will remain closed from October 01, 2024, to November 09, 2024 (both days inclusive). The same is also being intimated to the Designated Persons of the company.

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)*