



Ref: STEX/SECT/2023

May 24, 2023

<p>The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001</p> <p>BSE Scrip Code: <b>500480</b></p>	<p>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 400051</p> <p>NSE Symbol: <b>CUMMINSIND</b></p>
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**Sub.: Outcome of Board Meeting – Recommendation of Final Dividend for FY 2022-23 and fixing of Record Date.**

Dear Sir/ Madam,

We wish to inform the exchange that the Board of Directors have recommended Final Dividend of Rs. 13/- (650%) per equity shares on 277,200,000 equity shares (Face Value Rs. 2/- each fully paid up) for the financial year ended on March 31, 2023, in addition to the interim dividend of Rs. 12/- per share declared on February 08, 2023. The said final dividend, if approved by the Members at the Annual General Meeting, will be paid on August 31, 2023.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of "Record Date" at the time of Annual General Meeting ('AGM') and for ascertaining entitlement of final dividend for the FY 2022-23, subject to the approval of shareholders at the ensuing AGM, are as under:

Stock Exchange	Security Code	Type of Security	Record Date	Purpose
BSE	500480	Equity Shares of the face value of Rs. 2/- each fully paid	July 26, 2023 (Wednesday)	Record date for AGM scheduled on August 03, 2023 and payment of final dividend of Rs. 13/- (650%) per equity share on 277,200,000 equity shares face value of Rs. 2/- each for the FY 2022-23, subject to
NSE	CUMMINSIND			

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CIN : L29112PN1962PLC012276



				the approval of shareholders at AGM.
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Kindly take this intimation on your record.

Thanking you,

Yours truly,  
For Cummins India Limited

Vinaya A. Joshi  
Company Secretary & Compliance Officer

*(This letter is digitally signed)*