



Ref: STEX/SECT/2022

May 26, 2022

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, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (East), Mumbai 400 051 NSE Symbol: CUMMINSIND
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Subject: Outcome of the Board Meeting – Recommendation of Final Dividend for FY 2021-22 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. 10.5/- (525%) 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, 2022 in addition to the interim dividend of Rs. 8/- per share declared on February 10, 2022. The said final dividend, if approved by the Members at the Annual General Meeting, will be paid on September 06, 2022.

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 2021-22, 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	August 03, 2022 (Wednesday)	Record date for AGM scheduled on August 10, 2022 and payment of final dividend of Rs. 10.5/- (525%) per equity share on 277,200,000 equity shares face value of Rs. 2/- each for the FY 2021-22, subject to the approval of shareholders at AGM.
NSE	CUMMINSIND			

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited


Vinaya A. Joshi
Company Secretary & Compliance Officer



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