



Ref: STEX/SECT/2022

February 11, 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: Clarification towards our intimation dated February 10, 2022 pertaining to convening the Extraordinary General Meeting (“EGM”)

Dear Sir/ Madam,

With reference to the captioned subject, we wish to clarify that the Board of Directors in their meeting held on February 10, 2022 have approved the Notice to call the Extraordinary General Meeting of the Members on March 10, 2022 at 4:30 p.m. through Video Conferencing / Other Audio-Visual Means (VC / OAVM), inter alia to consider and approve material related party transaction(s) as mentioned below:

1. Transactions in the ordinary course of business with Cummins Limited UK which were approved by the Members earlier in the Annual General Meeting held on August 12, 2021 and which are likely to exceed the pre-approved limit;
2. Transactions in the ordinary course of business with Cummins Technologies India Private Limited which are expected to exceed the threshold as defined under Regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and such other provisions as may be applicable

The detailed notice of the EGM with necessary instructions shall be submitted in due course.

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer

(This letter is digitally signed)

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