



Ref: STEX/SECT/2021

July 17, 2021

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001 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 400051 NSE Symbol: CUMMINSIND
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Subject: Intimation of Record Date for the purpose of Annual General Meeting of the Members of Cummins India Limited (“the Company”)

Dear Sir/ Madam,

This is to inform you that the Sixtieth Annual General Meeting (“AGM”) of Members of the Company is scheduled to be held on Thursday, August 12, 2021 at 3.30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility.

The Company has fixed Thursday, August 05, 2021, as the Record Date to determine the Members eligibility to receive Dividend recommended by the Board of Directors of the Company in their Meeting held on May 26, 2021, for the Financial Year 2020-21. The payment of dividend shall be made on September 07, 2021, subject to approval of Members at the 60th AGM of the Company.

We request you to please take this intimation on your records.

Thanking you,

Yours truly,

For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No. A25096

Encl: As above

(This letter is digitally signed)

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