



Ref: STEX/SECT/2024

February 07, 2024

The Relationship Manager BSE Limited P. J. Towers Dalal Street, Fort Mumbai 400001  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 400051  NSE Symbol: <b>CUMMINSIND</b>
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**Sub.: Outcome of Board Meeting - Declaration of Interim Dividend for Financial Year 2023-24 and fixing of Record Date.**

Dear Sir/ Madam,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Board of Directors at their meeting held today i.e. on February 07, 2024 have approved and declared an Interim Dividend of Rs. 18 per equity shares i.e. at the rate of 900% on 277,200,000 equity shares (Face Value Rs. 2/- each) for the Financial Year 2023-24.

Further, in terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are providing the details of "Record Date" for the above-mentioned Interim Dividend as follows:

Stock Exchange	Security Code	Type of Security	Record Date	Purpose
BSE	500480	Equity Shares of the face value of Rs. 2/- each fully paid	February 21, 2024 (Wednesday)	For the payment of interim dividend (FY 2023-24) of Rs. 18 per equity share i.e. at the rate of 900% on 277,200,000 equity shares of face value of Rs. 2/- each.
NSE	CUMMINSIND			

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CIN : L29112PN1962PLC012276



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)*