

Ref: STEX/SECT/2023

February 08, 2023

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<sup>th</sup> Floor Plot No. C/1, G Block, Bandra – Kurla Complex

Bandra (East) Mumbai 400051

NSE Symbol: CUMMINSIND

Sub.: Outcome of Board Meeting – Declaration of Interim Dividend for FY 2022-23 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 on February 08, 2023 have declared an Interim Dividend of Rs. 12/- per equity shares on 277,200,000 equity shares (Face Value Rs. 2/- each) for the Financial Year 2022-23. The Dividend warrants for the said interim dividend will be dispatched by March 06, 2023 and the dividend will be paid on March 08, 2023.

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 for the FY 2022-23 as follows:

Stock Exchange	Security Code	Type of Security	Record Date	Purpose
		Equity		For the payment of
BSE	500480	Shares of		interim dividend(FY
		the face	February	2022-23) of Rs.12/-
NSE	CUMMINSIND	value of	21, 2023	per equity share on
		Rs. 2/-	(Tuesday)	277,200,000 equity
		each fully		shares face value
		paid		of Rs. 2/- each

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)

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