



Ref: STEX/SECT/2024

May 29, 2024

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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Sub.: Outcome of Board Meeting - Recommendation of Final Dividend for FY 2023-24 and fixing of Record Date.

Dear Sir/ Madam,

We wish to inform that the Board of Directors have recommended Final Dividend of Rs. 20 /- (1000 %) 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, 2024, in addition to the interim dividend of Rs. 18/- per share declared on February 07, 2024. The said final dividend, as may be approved by the members at the Annual General Meeting, will be paid on or around August 30, 2024.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of "Record Date" and for ascertaining entitlement of final dividend for the FY 2023-24, subject to the approval of members at the ensuing Annual General Meeting (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	July 19, 2024 (Friday)	1. Record date for AGM to be held on August 07, 2024.
NSE	CUMMINSIND			2. Payment of final dividend (FY 2023-24) of Rs. 20/- (1000 %) per equity share on 277,200,000 equity shares, subject to the approval of members at AGM.

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CIN : L29112PN1962PLC012276



Kindly take this intimation on your record.

Yours truly,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer

(This letter is digitally signed)