Ref: STEX/SECT/2022
February 10, 2022

| The Relationship Manager, | National Stock Exchange of India Limited |
| :--- | :--- |
| DCS-CRD | Exchange Plaza, 5th Floor, |
| BSE Limited, | Plot No. C/1, G Block, |
| Phiroze Jeejeebhoy Towers, | Bandra - Kurla Complex, |
| Dalal Street, Fort, | Bandra (East), |
| Mumbai 400001 | Mumbai 400 051 |
| BSE Scrip Code: 500480 | NSE Symbol: CUMMINSIND |

Subject: Outcome of the Board Meeting - Declaration of Interim Dividend for FY 2021-22 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 10, 2022 have declared an Interim Dividend of Rs. 8/- per equity share on 277,200,000 equity shares (Face Value Rs. 2/each) for the Financial Year 2021-22. The Dividend warrants for the said interim dividend will be dispatched by March 07, 2022 and the dividend will be paid on March 09, 2022.

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 2021-22 as follows:

| Stock <br> Exchange | Security Code | Type of <br> Security | Record <br> Date | Purpose |
| :---: | :---: | :---: | :---: | :--- |
| BSE | 500480 | Equity <br> Shares of <br> the face <br> value of Rs. <br> 2I- each fully <br> paid | February <br> 22,2022 <br> (Tuesday) | For the payment of <br> interim dividend (FY <br> 2021-22) of Rs. 8/- <br> per equity share on <br> $277,200,000$ equity <br> shares face value of <br> Rs. 2I- each. |
| NSE | CUMMINSIND |  |  |  |

Kindly take this intimation on your record.

Thanking you,
Yours faithfully,
For Cummins India Limited


Company Secretary \& Compliance Officer

