



Ref: STEX/SECT/2024

July 02, 2024

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 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 400 051 NSE Symbol: CUMMINSIND
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Subject: Board Meeting Intimation for approval of unaudited standalone and consolidated financial results for the quarter ended June 30, 2024

Dear Sir/ Madam,

In terms of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that meeting of the Board of Directors of the Company will be held on Tuesday, August 06, 2024 to *inter-alia* consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2024.

Further, in terms of the Company's code of fair disclosures and conduct to regulate, monitor and report trading by designated persons and immediate relatives of designated persons, framed pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments thereunder, the trading window for dealing in the securities of the Company by Designated Persons and their Immediate Relatives is closed from July 01, 2024, till August 08, 2024 (both days inclusive). Designated Persons of the Company have been informed of the same. The Company had intimated the Stock Exchange(s) about the closure of trading window vide its letter dated June 26, 2024.

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

Thanking you,

Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer

(This letter is digitally signed)

Cummins India Limited
Registered Office
Cummins India Office Campus
Tower A, 5th Floor, Survey No. 21, Balewadi
Pune 411 045 Maharashtra, India
Phone +91 20 67067000 Fax +91 20 67067015
cumminsindia.com
cil.investors@cummins.com

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