



Ref: STEX/SECT/2025
April 07, 2025

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.: Intimation of meeting of Board of Directors

Dear Sir/ Madam,

Pursuant to 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 that the meeting of the Board of Directors of the Company will be held on Wednesday, May 28, 2025, *inter-alia*:

- (i) to consider and approve the audited Financial Results of the Company (Standalone and Consolidated) for the quarter and Financial Year ended March 31, 2025, and;
- (ii) to consider recommendation of Final Dividend on equity shares of the Company for the Financial Year 2024-25, if any, subject to the approval of the Members at the ensuing Annual General Meeting of the Company.

Further, in terms of the Code of Fair Disclosure 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, and as informed vide our communication dated March 26, 2025, the trading window for dealing in securities of the Company has been closed from April 01, 2025 and it shall remain closed until 48 hours from the time the results are communicated to the Stock Exchange(s) i.e., upto May 30, 2025 (both days inclusive). The Designated Persons of the Company have been informed of the same.

This is also being uploaded on the website of the Company at www.cumminsindia.com.

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

Thanking you,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer
Membership No.: A25096
(This letter is digitally signed)

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