



Ref: STEX/SECT/2025
June 26, 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 for meeting of Board of Directors and Closure of trading window

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 meeting of the Board of Directors of the Company will be held on Thursday, August 07, 2025, to *inter-alia* consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended June 30, 2025.

Further, in terms of the Company's 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, the trading window for dealing in the securities of the Company by Designated Persons and their Immediate Relatives will remain closed from July 01, 2025 and it shall remain closed until 48 hours from the time the results are communicated to the Stock Exchange(s) i.e., August 09, 2025 (both days inclusive). The Designated Persons of the Company are being 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