



Ref: STEX/SECT/2025

September 24, 2025

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: 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, November 6, 2025, to *inter-alia* consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 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 October 1, 2025 and it shall remain closed until 48 hours from the time the results are communicated to the Stock Exchange(s) i.e., November 8, 2025 (both days inclusive). The same has also been intimated to the Designated Persons of the Company.

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
Membership No.: A25096