



Ref: STEX/SECT/2026
June 26, 2026

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 Wednesday, August 5, 2026, to *inter-alia* consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending June 30, 2026.

Further, pursuant to 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 will remain closed from Wednesday, July 01, 2026, till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ending June 30, 2026. The same has also been intimated to all the Designated Persons of the Company.

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

Kindly take this intimation on your record.

Thanking you.

Yours truly,
For Cummins India Limited

Vinaya A Joshi,
Company Secretary & Compliance Officer
Membership No.: A25096

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