Ref: STEX/SECT/2026
August 06, 2026

BSE Limited P. J. Towers Dalal Street, Fort Mumbai – 400 001 BSE Scrip Code: **500480**	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (East), Mumbai – 400 051 NSE Symbol: **CUMMINSIND**

Sub.: Proceedings of the 65th Annual General Meeting of Cummins India Limited ('Company')

Dear Sir/ Madam,

The 65th Annual General Meeting ('AGM') of the Company was held on Thursday, August 6, 2026, at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue, in compliance with General Circulars issued by Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013, rules made thereunder and the Securities and Exchange Board of India (SEBI).

In accordance with Regulation 30 read with Clause 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the proceedings of the AGM.

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

Kindly take this intimation on your record.

Thanking you.

Yours faithfully,
For Cummins India Limited

Vinaya Abhijit Joshi
Digitally signed by Vinaya Abhijit Joshi
Date: 2026.08.06 16:01:01 +05'30'

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

Encl.: As above

SUMMARY OF PROCEEDINGS OF THE 65th ANNUAL GENERAL MEETING OF CUMMINS INDIA LIMITED HELD ON THURSDAY, AUGUST 6, 2026, AT 11:30 AM IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM") FACILITY

The 65th Annual General Meeting (AGM) of the Members of Cummins India Limited ("the Company") was held on Thursday, August 6, 2026, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility, in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 and other circulars issued by Ministry of Corporate Affairs in this regard ("MCA Circulars"), other applicable provisions of the Companies Act, 2013 ("the Act"), rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The AGM of the Company was held through VC / OAVM facility, without the physical presence of Members at a common venue. The deemed venue for the 65th AGM was the Registered Office of the Company.

Ms. Jennifer Mary Bush, Chairperson of the Board of Directors of the Company, along with Ms. Shveta Arya, Managing Director and other Directors and Key Managerial Personnels of the Company joined the meeting through Video Conferencing from Pune. Further, Ms. Bush Chaired the meeting.

The Chairperson declared that, as confirmed by Company Secretary, the requisite quorum was present through video conferencing to conduct the Meeting and Members' participation through video conferencing was reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013. It was further informed that the representations under Section 113 of the Companies Act, 2013 had also been received by the Company, including from the Holding Company.

The Chairperson commenced the proceedings of the Meeting and introduced the following Directors to the Members:

1. Ms. Shveta Arya (DIN: 08540723) Managing Director
2. Mr. Farokh N. Subedar (DIN: 00028428), Independent Director and Chairperson Audit and Compliance Committee
3. Mr. Sekhar Natarajan (DIN: 01031445), Independent Director and Chairperson of Risk Management Committee
4. Ms. Lira Goswami (DIN: 00114636), Independent Director and Chairperson of Stakeholders Relationship Committee and Corporate Social Responsibility and Sustainability Committee.
5. Ms. Vibha Paul Rishi (DIN: 05180796), Independent Director and Chairperson of Nomination and Remuneration Committee.
6. Ms. Rekha (DIN: 08501990), Independent Director
7. Mr. Donald Jackson (DIN: 08261104), Non-Executive Director

8. Mr. Thierry Bruno Pimi Nouyeuwe (DIN: 11225590), Non-Executive Director

Further, Mr. Cornelius O'Sullivan (DIN: 10829830), Non-Executive Director, was unable to attend the meeting due to unavoidable circumstances.

The Chairperson confirmed the presence of following Key Managerial Personnel(s) of the Company apart from Ms. Shveta Arya:

1. Ms. Soma Ghosh, Chief Financial Officer; and
2. Ms. Vinaya Joshi, Company Secretary and Compliance Officer.

The Chairperson informed that the authorized representatives of M/s. Price Waterhouse & Co. Chartered Accountants LLP (Statutory Auditors), M/s. Makarand M. Joshi & Co. (Secretarial Auditors), M/s. C S Adawadkar & Co. (Cost Auditors for FY 2025-26) and M/s. Joshi Apte & Associates (Cost Auditors for FY 2026-27) and Internal Auditor (Mr. Sanjay Deodhar) of the Company had joined the Meeting.

Ms. Vinaya Joshi, Company Secretary and Compliance Officer of the Company, welcomed the Members. Ms. Joshi informed the Members that as the Meeting was being held through video conferencing, the provisions for the appointment of proxies by the Members were not applicable and Statutory registers as required under the relevant provisions along with required documents in reference to items in the Notice of the meeting were made available electronically for inspection, to the Members.

Ms. Joshi informed that the Company had provided remote e-voting facility to Members to cast their votes electronically, on all resolutions mentioned in the Notice of AGM. Further, the e-voting facility was made available to Members to cast their votes who had not cast their vote electronically during remote e-voting and were participating in the meeting, at any time during the AGM and 15 minutes post the conclusion of meeting. Ms. Joshi also mentioned that the Company had arranged for live webcast of the AGM.

The Chairperson informed that, all efforts feasible under the circumstances were indeed made by the Company to enable Members to participate and vote on the resolutions mentioned in Notice of AGM.

Ms. Shveta Arya, Managing Director, made a presentation on the performance of the Company during the Financial Year 2025-26 which *inter-alia* included Key Business highlights, Financial Performance, Corporate Responsibility and Governance, Awards and Recognitions.

Thereafter, the Chairperson took Notice of the AGM and the explanatory statement thereof, as circulated earlier to all the Members of the Company, as read.

She also informed the Members that, there were no qualifications in the Statutory Auditor's Report. Further, the Secretarial Auditor's report included an observation relating to a delay in compliance, and that the Board's explanation and response thereto have been appropriately provided in Director's Report. Thereafter the said Reports were considered as read.

The Chairperson further informed the Members that, the Company had provided remote e-voting facility to cast vote electronically on all resolutions mentioned in Notice of AGM in accordance with the Companies Act, 2013. The remote e-voting facility was kept open for a period of four days from Sunday, August 02, 2026 (09:00 a.m. IST) to Wednesday, August 05, 2026 (05:00 p.m. IST). It was further informed that there would be no voting by show of hands. It was further informed that Members attending the AGM who have not already cast their vote by remote e-voting shall be able to cast their vote electronically during the meeting.

The following items of business, as per the Notice of 65th AGM, were transacted at the Meeting:

Sr. No.	Resolutions	Type of Resolution
Ordinary Business(es)		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, along-with the report of the Auditors thereon.	Ordinary
3	To declare final dividend of ₹ 46/- (Rupees Forty-six only) per equity share of face value of ₹ 2/- (Rupees Two only) each and to confirm payment of interim dividend of ₹ 20/- (Rupees Twenty only) per equity share respectively, for the Financial Year ended on March 31, 2026.	Ordinary
4	To appoint a Director in place of Mr. Donald Jackson Gray (DIN: 08261104), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

5	To re-appoint M/s. Price Waterhouse & Co Chartered Accountants LLP, as the Statutory Auditors of the Company and authorize Board of Directors to fix the remuneration.	Ordinary
Special Business(es)		
6	To ratify remuneration payable to the Cost Auditor, M/s. Joshi Apte & Associates, Cost Accountants for the Financial Year 2026-27.	Ordinary
7	To approve material related party transaction(s) with Cummins Technologies India Private Limited.	Ordinary
8	To approve material related party transaction(s) with Tata Cummins Private Limited.	Ordinary
9	To approve material related party transaction(s) with Cummins Limited, UK.	Ordinary
10	To approve material related party transaction(s) with Cummins Inc., USA.	Ordinary

The Chairperson informed that, the Board of Directors had appointed M/s. Mehta & Mehta, Company Secretaries, Pune, as the Scrutinizer to supervise the e-voting process and, scrutinize the votes cast through remote e-voting and e-voting facility provided at the Meeting.

Thereafter, members were given an opportunity to ask questions or express their views through VC. Ms. Shveta Arya, Managing Director, answered the questions raised by the Members during the Meeting.

Further, the Chairperson authorized Ms. Joshi, Company Secretary and Compliance Officer of the Company, to declare the results of e-voting and upload the results on the Company's website and Stock Exchanges along with the report of the scrutinizer within Statutory timeline.

The Chairperson thanked the Members for their presence and active participation and support extended to the Company. The Chairperson announced that 15 dedicated minutes were provided for Members to vote who have not casted their vote through remote e-voting. Thereafter, the Meeting concluded at 12:53 P.M. IST.