



Ref: STEX/SECT/2026  
July 11, 2026

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|---|--|
| BSE Limited<br>P. J. Towers<br>Dalal Street, Fort<br>Mumbai – 400001<br><br>BSE Scrip Code: <b>500480</b> | National Stock Exchange of India Limited<br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1, G Block, Bandra – Kurla Complex<br>Bandra (East), Mumbai – 400051<br><br>NSE Symbol: <b>CUMMINSIND</b> |
|---|--|

**Sub.: Dispatch of letter containing web-link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has initiated dispatch of letter providing a web-link of the Annual Report 2025-26 along with QR Code, to those Members who have not registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). A copy of the aforesaid letter is enclosed for your record.

The above information is also available on the website of the Company at [www.cumminsindia.com](http://www.cumminsindia.com).

Kindly take this intimation on your record.

Thanking you.

Yours faithfully,  
For Cummins India Limited

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

Encl.: As above

Cummins India Limited  
Registered Office  
Cummins India Office Campus  
Tower A, 5<sup>th</sup> Floor, Survey No. 21, Balewadi  
Pune 411 045 Maharashtra, India  
Phone +91 20 67067000 Fax +91 20 67067015  
[cumminsindia.com](http://cumminsindia.com)  
[cil.investors@cummins.com](mailto:cil.investors@cummins.com)

CIN : L29112PN1962PLC012276



**Cummins India Limited**

CIN: L29112PN1962PLC012276

**Registered Office:** Cummins India Office Campus, Tower A, 5th Floor Survey No. 21, Balewadi, Pune – 411 045  
**Phone:** (020) 67067000; **Fax:** (91) (020) 067067015 **E-mail:** [Cil.Investors@cummins.com](mailto:Cil.Investors@cummins.com); **Website:** [www.cumminsindia.com](http://www.cumminsindia.com)

Ref. No :  
Name of Shareholder  
Address:  
Pincode:

Date : 09/07/2026  
Folio No./DP-CLID :

**Subject: Notice for 65<sup>th</sup> Annual General Meeting of Cummins India Limited ('the Company') and Annual Report for the Financial Year 2025-26**

Dear Shareholder,

We are pleased to inform you that the **65<sup>th</sup> Annual General Meeting ('AGM')** of the Members of **the Company** is scheduled to be held on **August 06, 2026 at 11:30 A.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we found that your e-mail address is not registered against your Demat account / Folio number. Hence, we are unable to send the report electronically to you. Therefore, pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed/downloaded from the below link and QR Code:



Link: [https://www.cummins.com/sites/default/files/india/Legal/cummins-india\\_annual-report\\_2025\\_26.pdf](https://www.cummins.com/sites/default/files/india/Legal/cummins-india_annual-report_2025_26.pdf)

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the stock exchanges on which the equity shares of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

Key details for the AGM and Final Dividend are as under:

| Sr. No. | Particulars                                     | Details   |
|---------|---|---|
| 1.      | Cut-off date for e-Voting and AGM participation | Thursday, July 30, 2026                                   |
| 2.      | Remote e-Voting start date and time             | Sunday, August 02, 2026 (09:00 A.M. IST)                  |
| 3.      | Remote e-Voting end date and time               | Wednesday, August 05, 2026 (5:00 P.M. IST)                |
| 4.      | Rate of Final Dividend for FY 2025-26           | ₹ 46/- per equity share (i.e. 2,300% of FV of ₹ 2/- each) |
| 5.      | Record date for Final Dividend                  | Friday, July 17, 2026                                     |
| 6.      | Last date for submission of TDS exemption forms | Friday, July 24, 2026                                     |
| 7.      | Dividend payment date                           | On or before Friday, September 04, 2026                   |

**Link to submit the form for TDS exemption:** You may submit the duly filled and signed documents on or before **Friday, July 24, 2026** for FY 2026-27, to claim exemption from TDS on the Final Dividend for FY 2025-26 (subject to approval by shareholders in the ensuing AGM), if not submitted earlier, at the link <https://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html>.

**Payment of Dividend through electronic mode only and updation of KYC:** Pursuant to Regulation 12 read with Schedule I of SEBI Listing Regulations, payment of dividend through any mode other than electronic mode is discontinued and hence the payment shall be made only through electronic mode to all the eligible Members. Further, in case any of the KYC details are not updated in the folio (in case of physical holding) or the bank account details are not updated (in case of demat holding), the Company shall withhold dividend and the said dividend payment shall be made through Electronic Mode only upon complying with the requirements of updation of KYC/bank account details, as the case may be. Hence the Members are requested to update their complete bank account details with their respective Depository Participant(s) in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled Form No. ISR-1 along-with necessary supporting documents to RTA.

The relevant formats for are available on RTA's website at path: <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC.

All queries to be addressed to the Company's RTA at:

**MUFG Intime India Private Limited,**

Unit: **Cummins India Limited,**

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083.

Phone.: (+91) 81081 16767.

You may also raise service request through [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html).

Thanking you.

Yours faithfully,

For Cummins India Limited

Sd/-

Vinaya A. Joshi

Company Secretary & Compliance Officer

Membership No.: A25096