



Ref: STEX/SECT/2025

July 19, 2025

BSE Limited, Phiroze Jeejeebhoy 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
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Subject: Dispatch of letter containing web link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Company has dispatched a letter providing a web-link of the Annual Report 2024-25 along with QR Code, to those Members who have not registered their e-mail addresses with the Company/Depository Participants. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.cumminsindia.com

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Cummins India Limited

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

Encl.: As above.

(This letter is digitally signed)



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 Website: www.cumminsindia.com

Ref.
Shareholder name:
Address:

Date : 15/07/2025
Folio No./DP-CLID :

Subject: Notice for 64th Annual General Meeting of Cummins India Limited ("Company") and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the **64th Annual General Meeting** ('AGM') of the Members of the **Company** is scheduled to be held on **August 08, 2025 at 09:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'). In compliance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), electronic copy of the Notice convening the AGM along with Annual Report for FY 2024-25 is sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with 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 link and QR Code:

Link: <https://www.cummins.com/sites/default/files/india/Legal/cummins-india-limited-ar-2024-25.pdf>



Key details for the AGM are as under:

Sr. No.	Particulars	Dates
1	Rate of Final Dividend for FY 2024-25	Rs. 33.5 /- per share (i.e. 1,675% of FV of Rs. 2/- each)
2	Last date for submission of TDS exemption forms	Wednesday, July 23, 2025
3	Record date for Final Dividend	Friday, July 18, 2025
4	Cut-off date for e-Voting and AGM participation	Friday, August 1, 2025
5	Remote e-Voting start date and time	Monday, August 4, 2025 (9:00 AM IST)
6	Remote e-Voting end date and time	Thursday, August 7, 2025 (5:00 PM IST)
7	Dividend payment date	On or around Tuesday, September 2, 2025

Link to submit the form for TDS exemption: You may submit duly filled and signed documents on or before Wednesday, July 23, 2025 for FY 2025-26, to claim exemption from TDS on the Final Dividend for FY 2024-25 (subject to approval by shareholders in the AGM) , if not submitted earlier, at the link: <https://web.in.mpms.mufg.com/formsreg/submission-of-form-15g-15h.html>

Reminder to physical shareholders to update KYC and dematerialise physical shares: pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024 ('SEBI Circular'). These circulars mandates the Company to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 & SEBI circulars are available on RTA's website: <https://www.in.mpms.mufg.com> >Resources > Downloads > KYC > Formats for KYC.

Further it is hereby informed that, SEBI vide its circular no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 has directed to open a special window only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended to due to deficiency in the documents/process/or otherwise, for a period of six months starting from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Hence, such shareholders are requested to re-lodge the transfer deed(s) along-with requisite documents, with our RTA at address provided below:

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

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

(Unit: Cummins India Limited)

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel.: +91 810 811 6767

You may also raise service request through https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Thanking you,
Yours faithfully,
For Cummins India Limited

Vinaya A. Joshi
Company Secretary & Compliance Officer