



Ref: STEX/SECT/2026  
March 11, 2026

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

Dear Sir/ Madam,

We wish to inform that, on the recommendation of the Nomination and Remuneration Committee, the Board of Directors (“Board”) of Cummins India Limited (“Company”) at their meeting held today i.e., on Wednesday, March 11, 2026, *inter-alia*, unanimously approved the revision in remuneration of Ms. Shveta Arya (DIN: 08540723), Managing Director of the Company.

The Board has proposed to seek, approval of the Members of the Company for revision in remuneration of Ms. Arya and in this regard, it has approved the Notice of Postal Ballot, which will be circulated to the Members of the Company in due course.

Further, the Board have appointed M/s. Mehta & Mehta, Company Secretaries, Pune, as a Scrutinizer to scrutinize the Postal Ballot's e-voting process, in fair and transparent manner. The Scrutinizer's report along with the e-voting results shall be submitted to the Stock Exchange(s) within the prescribed timeline as stipulated in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Board Meeting start time: 16:50 hrs.

Board Meeting end time: 17:05 hrs.

This intimation is also being uploaded 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

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