



Ref: STEX/SECT/2026
April 21, 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: Proceedings of Postal Ballot

Dear Sir / Madam,

We are enclosing herewith proceedings of the Postal Ballot Notice dated March 11, 2026.

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



Proceedings of Postal Ballot Notice dated March 11, 2026

In compliance with Sections 108 and 110 of the Companies Act, 2013, Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, and in compliance with General Circular 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (MCA) read with other relevant circulars issued in this regard (hereinafter collectively referred to as “the Circulars”) or any further amendment or modification thereof from time to time, approval of the members of the Company was sought by way of Postal Ballot for:

Sr No	Particulars	Type of Resolution
1	Approval for revision in remuneration of Ms. Shveta Arya (DIN: 08540723), Managing Director of the Company	Ordinary Resolution

The Notice of Postal Ballot dated March 11, 2026, comprising resolution proposed for approval of the members and the explanatory statement thereto and reasons thereof, was sent only by email on Wednesday, March 18, 2026, to the Members, whose email addresses were registered with the Depositories (in case of Members holding shares in Demat form) or with Registrar and Share Transfer Agent (RTA) of the Company (in case of Members holding shares in physical form) and whose names appeared in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”), as on Friday, March 13, 2026 (“cut-off date”). In compliance with relevant the circulars, the Postal Ballot was conducted by voting through electronic means (“remote e-voting”) and accordingly the Members were required to communicate their assent or dissent through the remote e-voting facility only. In Compliance with the Circulars, the Company released a notice by way of an advertisement in the newspapers (Pre-dispatch notice) viz: Business Standard (in English) and Loksatta (in Marathi) (including their electronic editions) on Friday, March 13, 2026, wherein members were informed that the Company is proposing to seek consent of the members through postal ballot by way of remote e-voting facility to transact the businesses set out in Postal Ballot Notice. Further, by way of the said advertisement, the members were informed about the process for registration of their email ID’s.

Further, the Company issued public notice by way of advertisement in the newspapers viz: Business Standard (in English) and Loksatta (in Marathi) (including their electronic editions) on Thursday, March 19, 2026, in respect of Notice of Postal Ballot providing confirmation on sending of Notice of Postal Ballot by email, information relating to duration of remote e-voting, manner in which shareholders whose emails addresses are not registered may cast their vote through remote e-voting, manner of registering email address and other required information. The copy of the above advertisements was



submitted to BSE Limited and National Stock Exchange of India Limited and was also placed on the website of the Company.

The Company provided the remote e-voting facility to enable the members to cast their vote in electronic mode through the Registrar and Share Transfer Agent of the Company i.e., MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited). Further, pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, all the individual shareholders holding shares in demat mode were provided with the facility to cast their vote through the remote e-voting by way of single login credential through their demat accounts / websites of Depositories / Depository Participants (DPs).

The remote e-voting module was enabled on Sunday, March 22, 2026 (9:00 AM IST) and was disabled on Monday, April 20, 2026 (5:00 PM IST). During this period, Members of the Company, holding shares in physical and dematerialized form, as on the cut-off date, were able to cast their vote through remote e-voting on the resolution(s) set out in the Notice of Postal Ballot.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors had appointed M/s. Mehta & Mehta, Company Secretaries, as the Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

Further, as authorized by the Board of Directors of the Company, the Chairperson or Company Secretary shall declare the Result of voting along with the report of the Scrutinizer once the same is received, by placing it on the Company's website www.cumminsindia.com, and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, within the statutory timelines.