



January 26, 2026

REF:INABB:STATUT:LODR:2026

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

Attn: Listing Dept.

Dear Sir

Sub: Disclosure of information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**")

Ref: BSE - 500002 / NSE - ABB

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This is with reference to our:

- (i) letter dated April 17, 2025 to the BSE Limited and the National Stock Exchange of India Limited (collectively, the "**Stock Exchanges**") enclosing a copy of the press release made by ABB Limited, announcing its intention to spin off its global robotics business;
- (ii) letter dated August 2, 2025 wherein the Company had informed the Stock Exchanges that the board of directors of the Company ("**Board**") has approved: (a) appointment of registered valuers to carry out a valuation of the Company's robotics business ("**Robotics Business**"); and (b) the incorporation of a wholly-owned subsidiary which can eventually house the Robotics Business of the Company; and
- (iii) letter dated October 8, 2025 to the Stock Exchanges enclosing a copy of the press release made by ABB Limited, announcing its intention to divest its robotics business to the SoftBank Group.

Pursuant to the above, the Company incorporated ABB Robotics India Private Limited ("**INRBT**") as a wholly owned subsidiary on September 22, 2025. Based on the recommendation of the Audit Committee the Board, at its meeting held today, i.e., January 26, 2026, considered and approved:

(a) the sale of the Company's shareholding in INRBT to ABB Robotics Schweiz AG (Switzerland) ("**ARSAG**") for a consideration of Rs. 1,00,000/- (Rupees One Lakh only) along with pre and post incorporation expenses ("**Share Transfer**");

(b) the subsequent transfer of the Company's Robotics Business to INRBT on a slump sale basis for a consideration of value not less than Rs. **1568,20,00,000/-** (Rupees One Thousand Five Hundred Sixty Eight Crores and Twenty Lakhs only) ("**Business Transfer**").

(c ) Approved the Postal Ballot Notice to seek shareholders' approval for Material Related Party Transaction involving sale of the Company's Robotics Business to INRBT. The Postal Ballot Notice shall be filed with the exchanges separately and shall be sent to the shareholders in due course.



The details in relation to Share Transfer and Business Transfer, as required under SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached herewith as **Annexure I** and **Annexure II**, respectively.

The Board meeting commenced at 11.30 am and concluded at 12.15 pm on January 26, 2026.

You are requested to take this on record.

Thanking you,

For ABB India Limited

**Trivikram Guda**  
Company Secretary  
ACS: A17685

Encl: as above

## Annexure I

### Share Transfer

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Not applicable.  INRBT was incorporated on September 22, 2025 and accordingly does not have material turnover, revenue, income or net worth.
2.	Date on which the agreement for sale has been entered into	A share transfer agreement for the Share Transfer will be executed subsequently. The Company will make appropriate disclosures in relation to execution of the share transfer agreement in compliance with applicable laws.
3.	The expected date of completion of sale/disposal	The Company expects to complete the Share Transfer before February 27, 2026.
4.	Consideration received from such sale/disposal	Rs. 1,00,000/- (Rupees One Lakh only) along with pre and post incorporation expenses
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	The buyer, ARSAG is an indirect wholly-owned subsidiary of the promoter of the Company – ABB Limited, and forms part of the promoter group.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”	The sale of shares held by the Company in INRBT to ARSAG will be a related party transaction and will be undertaken at arm’s length.  Consideration for the Share Transfer has been determined on the basis of an independent share valuation report dated January 26, 2026 issued by Ernst & Young Merchant Banking Services LLP
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	The sale of shares held by the Company in INRBT to ARSAG is outside a scheme of arrangement. The provisions of Regulation 37A of Listing Regulations are not applicable.

8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not applicable.

## ANNEXURE II

### Business Transfer

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	As of December 31, 2024,  (i) total turnover from the Robotics Business is Rs. 444.42 crores, which constitutes 3.6% of the total turnover of the Company in FY 2024; and  (ii) the contribution to the Company's net worth from Robotics Business for the financial year 2024 was negative. Accordingly, the percentage contribution to the net worth of the listed entity is not applicable.
2.	Date on which the agreement for sale has been entered into	The business transfer agreement ("BTA") for transfer of the Company's Robotics Business will be executed subsequently. The Company will make appropriate disclosures in relation to execution of the BTA in compliance with applicable laws.
3.	The expected date of completion of sale/disposal	Subject to requisite regulatory, statutory and other approvals, if any, and in accordance with the provisions of the BTA, the sale of the Robotics Business is expected to be completed on or before March 31, 2026.
4.	Consideration received from such sale/disposal	Value not less than Rs. <b>1568,20,00,000/-</b> (Rupees One Thousand Five Hundred Sixty Eight Crores and Twenty Lakhs only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof	The buyer, INRBT will be an indirect wholly-owned subsidiary of the ultimate promoter of the Company – ABB Limited at the time of the Business Transfer and form part of the promoter group.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The Business Transfer will be a related party transaction and will be undertaken at arm's length.  Consideration for the Business Transfer has been determined on the basis of independent

S. No.	Particulars	Details
		<p>valuation reports issued by Ernst &amp; Young Merchant Banking Services LLP dated January 26, 2026, and Bansi Mehta S Valuers LLP dated January 26, 2026, respectively.</p> <p>Further, ICICI Securities Limited, a category - I merchant banker has provided a fairness opinion certifying that the valuation of the Robotics Business done by the valuers is fair.</p>
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of Listing Regulations.	<p>The sale is not being undertaken pursuant to a scheme of arrangement.</p> <p>The Company's investment in the Robotics Business does not exceed 20% of its net worth as per the audited balance sheet of the preceding financial year. The Robotics Business did not generate at least 20% of the Company's total income during the previous financial year. As the Robotics Business does not meet either of these thresholds, Regulation 37A does not apply to the proposed Business Transfer.</p>
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale		
8.	Name of the entities forming part of the Slump Sale, details in brief such as, size, turnover etc.	Please refer to the text above.
9.	Area of business of entities	The Company's Robotics Business primarily serves as a sales channel, provides maintenance support and some degree of application engineering.
10.	Rationale for the Slump Sale	The Business Transfer is being undertaken in continuation of ABB Group's decision to divest its robotics business to SoftBank Group.
11.	In case of cash consideration - amount or otherwise share exchange ratio	Please refer the response at serial number 4.
12.	Brief details of change in shareholding pattern (if any) of listed entity	Not applicable.