



REF:INABB:STATUT:LODR:

April 6, 2024

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Attn: DCS CRD)

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

Attn: Listing Dept.

Dear Sirs

Sub: News Paper publication of Notice of 74th Annual General Meeting, Book Closure and Remote E-Voting Information

Ref: Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Scrip Code – BSE 500002 / NSE ABB

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Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the Notice of the 74th Annual General Meeting, book closure and e-voting information of the Company has been published today (i.e. on April 6, 2024) in the Newspapers viz.-Business Standard (in English) and Vijay Karnataka (in Kannada). Copies of the same as appearing in the newspapers are enclosed.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For ABB India Limited

Trivikram Guda
Company Secretary and Compliance Officer
ACS 17685

Encl: as above

