



REF:INABB:STATUT:LODR:DIV\_BKCLSR\_AGM:

February 10, 2022

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai 400 001  
Attn: DCS – CRD

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

National Securities Depository Limited  
Trade World, Kamala Mill Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013

Central Depository Services (India) Limited  
28th Floor, P.J.Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sirs,

Sub: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: BSE – 500002 / NSE – ABB / ISIN - INE117A01022

We wish to inform you that the following decisions have been taken at the meeting of the Board of Directors of the Company held today which concluded at 01.55 p.m.:

- [1] The Directors have recommended final dividend of **Rs.5.20 per share** (Rupees five and paise twenty only) on 211,908,375 Equity Shares of face value of Rs.2/- each fully paid up for the year ended December 31, 2021 subject to approval of Shareholders.
- [2] It has been decided to convene the **72<sup>nd</sup>** Annual General Meeting of the Company on May 5, 2022 at Bengaluru.
- [3] The Register of Members and Share Transfer Books of the Company will remain closed from April 29, 2022 to May 5, 2022 (both days inclusive) for the purpose of Annual General Meeting and payment of dividend, if any, that may be declared at the 72<sup>nd</sup> Annual General Meeting of the Company.
- [4] The dividend, if declared at the 72<sup>nd</sup> Annual General Meeting, will be paid on and from May 9, 2022, to those Members who hold shares in physical form and whose name appears on the Company/s Register of Members as holders of Equity Shares on April 28, 2022 and in respect of shares held in electronic form, to the Beneficial Owners of the shares as at the close of business hours on April 28, 2022 as per details to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd.

Please take the same on record.

Yours faithfully  
For ABB India Limited

  
Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685