



REF:INABB:STATUT:LODR COMPL:REGU 29:

July 29, 2025

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

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 Sirs

Sub: Board Meeting and Record Date

Ref: Regulation 29 (1) (e) of the Listing Regulations, 2015

Scrip Code – BSE: 500002 / NSE: ABB

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This is in furtherance to our intimation dated June 14, 2025, informing that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, August 02, 2025** to approve the unaudited financial results for the quarter ended **June 30, 2025**.

In addition to the above, the Board at the said meeting may consider the proposal of declaring **Interim Dividend** on equity shares of the Company for the financial year 2025 and fixation of Record date for the same.

Further, the trading window for dealing in the securities of the Company will continue to remain closed for all directors / designated employees of the Company up to August 04, 2025 as intimated earlier on June 14, 2025.

Kindly take note of the above in your records.

Thanking you

Yours faithfully  
For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685