



REF:INABB:STATUT:LODR:2025

August 02, 2025

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

Attn: Listing Dept.

Dear Sirs,

Sub: Incorporation of Wholly Owned Subsidiary – Disclosure under Regulation 30 of SEBI LODR Regulations, 2015

Ref: BSE - 500002 / NSE - ABB / ISIN - INE1 17A01022

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In continuation to our letter dated April 17, 2025 and the ABB Group's announced global plan to spin off its Robotics division, the Board of Directors of ABB India Limited ("the **Company**"), reviewed in detail the strategic direction for the Company's Robotics business. The Board noted the high degree of operational and technological integration of the Company's Robotics business with the ABB's Global Robotics division and reviewed potential options for the future of the said business.

Following these deliberations, and pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., **August 2, 2025**, has approved: (a) the appointment of registered valuers to carry out a valuation of the Company's Robotics business; and (b) the incorporation of a **Wholly Owned Subsidiary ("WOS")** which can eventually house the Robotics business of the Company as a separate legal entity.

The Company wishes to clarify that no decision has been taken on the divestment of the Company's Robotics business to the Company's parent group or any third party and any such decision shall be subject to applicable corporate and regulatory approvals, independent valuation assessments, and such other processes as may be required under applicable law.

The details pursuant to SEBI LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith.



The Board meeting commenced at 2.15 p.m. and concluded at 3.45 p.m. on August 2, 2025.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS-17685

**Annexure**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the entity, details in brief such as size, turnover, etc.	The name of the proposed WOS will be as may be approved by the Ministry of Corporate Affairs (“ <b>MCA</b> ”). The necessary update will be given once the WOS is incorporated.  Proposed Authorised Capital: INR 1,00,000 (Rupees One Lakh only)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The proposed WOS will be a related party of the Company upon incorporation. The promoter / promoter group will not have any interest in the proposed WOS.
3.	Industry to which the entity belongs	Robotics
4.	Objects and impact of the incorporation (including but not limited to, disclosure of reasons incorporation of the entity, if its business is outside the main line of business of the listed entity);	To house the Company’s robotics business
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	The incorporation of the proposed WOS is subject to the approval of the MCA and other relevant authorities, as applicable.
6.	Expected Date of Incorporation	The incorporation of the proposed WOS will be completed subject to receipt of approval of relevant authorities, as applicable. Necessary update will be given once the WOS is incorporated.
7.	Consideration – whether cash consideration or share swap or any other form and details of the same	Subscription of shares in the proposed WOS will be by way of cash consideration.
8.	Cost of acquisition and/or the price at which the shares are acquired	Acquisition of Equity Shares at Par.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100%



10.	Brief background about the entity in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the entity has presence and any other significant information (in brief)	N/A
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**ABB India Limited**

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Disha – 3<sup>rd</sup> Floor, Plot No. 5 & 6, 2nd Stage  
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Karnataka, India

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