



REF:INABB:STATUT:LODR:2023

February 10, 2023

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

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

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This is to inform you that the Board of Directors of the Company at its Meeting held on February 10, 2023, has approved the following:

- 1) Recommendation of a dividend of Rs.5.50 per share (Rupees Five and Fifty paise only) i.e. (275%) on 21,19,08,375 Equity Shares of face value of Rs.2/- each fully paid up for the financial year ended December 31, 2022 subject to approval of Shareholders.
- 2) The 73rd Annual General Meeting of the Company will be held on Thursday, May 04, 2023 at 11.00 A.M. (IST) at "Aura", Taj Yeshwantpur, Bengaluru, 2275, Tumkur Road, Yeshwantpur, Bengaluru, 560 022.
- 3) The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and payment of dividend from April 28, 2023 to May 04, 2023 (both days inclusive) that may be declared at the 73rd Annual General Meeting of the Company.
- 4) The dividend, if declared at the 73rd Annual General Meeting, will be paid/dispatched after May 04, 2023, to those Shareholders or their mandates whose names appear as Members in the Company/s Register of Members as holders of Equity Shares as at the end of the business hours on April 27, 2023 and in respect of shares held in electronic form, to whose names appear as Beneficial Owners as at the end of the business hours on April 27, 2023 as per details to be furnished by National Securities Depository Ltd. and Central Depository Services (India) Ltd.

The Meeting of the Board of Directors of the Company commenced at 2.00 p.m. and concluded at 5.15 p.m.

This intimation is also being uploaded on the Company's website at <https://abb.com/in>

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS-17685  
Encl: as above