



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

December 24, 2024

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 Trading Window Closure Intimation

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

Scrip Code – BSE: 500002 / NSE: ABB

====

This letter is in furtherance to our intimation dated December 13, 2024 wherein it was informed that a meeting of Board of Directors of the Company is scheduled to be held on **February 18, 2025** inter alia,

1. To consider and approve the Audited Financial Results of the Company for the Fourth Quarter and Financial Year ended December 31, 2024.
2. Consider and recommend Dividend, if any, on equity shares of the Company for the Financial Year ended December 31, 2024.
3. Consider matters relating to the ensuing Annual General Meeting.

We wish to inform you that the meeting of the Board of Directors of the Company has been rescheduled. The meeting will now be held on **February 17, 2025, instead of February 18, 2025**. Please note that the agenda for the meeting remains unchanged.

Consequently, the trading window for dealing in the securities of the Company will be remain closed for all directors / designated employees of the Company from **December 15, 2024 to February 19, 2025** (both days inclusive) as per the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

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