



REF:INABB:STATUT:LODR:2026

June 26, 2026

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

(Attn: DCS CRD)

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

Attn: Listing Dept.

Dear Sirs

Sub: Board Meeting Intimation

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

Scrip Code – BSE: 500002 / NSE: ABB

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We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **July 31, 2026**, inter alia, to consider the Un-audited Financial Results for the quarter ending **June 30, 2026**.

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 2026 and fixation of Record date for the same.

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