REF:INABB:STATUT:LODR:2026 July 31, 2026

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

National Stock Exchange of India Ltd
Exchange Plaza, 5th 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

This is to inform you that the Board of Directors of the Company at its Meeting held on July 31, 2026, declared a special dividend of Rs.90/- per share (Rupees Ninety only) i.e.(4500%) on 21,19,08,375 equity shares of face value of Rs.2/- each fully paid up for the financial year 2026.

The special dividend will be paid on or before August 29, 2026 to the equity shareholders of the Company, whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, August 07, 2026 being record date.

The Meeting of the Board of Directors of the Company commenced at 1.30 p.m. and concluded at 4.50 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
Digitally signed by TRIVIKRAM GUDA
DN: cn=TRIVIKRAM GUDA, c=IN, o=PERSONAL
Date: 2026.07.31 17:37:56 +05'30'

Trivikram Guda
Company Secretary and Compliance Officer
ACS-17685

**ABB India Limited**
Registered and Corporate Office
Disha – 3rd Floor, Plot No. 5 & 6, 2nd Stage
Peenya Industrial Area IV
Peenya, Bengaluru – 560 058
Karnataka, India

CIN: L32202KA1949PLC032923
GST: 29AAACA3834B1Z4

Phone: +91 80 22949150 – 54
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Email ID: investor.helpdesk@in.abb.com

**www.abb.com/in**