



REF:INABB:STATUT:LODR:2026

April 01, 2026

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 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 **May 8, 2026**, inter alia, to consider the Un-audited Financial Results for the quarter ended **March 31, 2026**.

Further, as informed earlier, in accordance with the Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in the securities of the Company will remain closed for all directors / designated employees of the Company from **March 15, 2026 to May 10, 2026** (both days inclusive).

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