



REF:INABB:STATUT:LODR:2026

February 19, 2026

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 19, 2026, has inter alia approved the following:

- 1) Recommendation of final dividend of Rs. 29.59 per share (Rupees Twenty-Nine and Fifty-Nine Paisa only), i.e., (1480%) on 21,19,08,375 Equity Shares of face value of Rs.2/- each fully paid up for the financial year ended December 31, 2025, subject to shareholders' approval at the ensuing Annual General Meeting.
- 2) Notice convening the 76th Annual General Meeting of the Company which will be held on Saturday, May 09, 2026 at 11.00 A.M. (IST) at the registered office of the Company situated at Disha, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058.
- 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 May 03, 2026 to May 09, 2026 (both days inclusive) that may be declared at the 76th Annual General Meeting of the Company.
- 4) The dividend, if declared at the 76th Annual General Meeting, will be paid/dispatched after May 09, 2026, 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 May 02, 2026 being the record date. For shares held in electronic form, the dividend will be paid to those names who appear as Beneficial Owners as at the end of the business hours on May 02, 2026 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 4.15 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