



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

March 24, 2025

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) 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 proposed to be held on **March 28, 2025**, inter alia, to consider matters relating to postal ballot for appointment of independent director.

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