



REF:INABB:STATUT:LODR COMPL:

August 11, 2023

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: Record Date

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Scrip Code – BSE: 500002 / NSE: ABB

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This letter is in furtherance to our intimation dated August 4, 2023 wherein it was informed that the Board of Directors of the Company at its meeting scheduled to be held on Friday, August 11, 2023 may consider declaration of Special Dividend on equity shares of the Company for the financial year 2023. Further, it was mentioned that if it is approved, the record date for the purpose of determining the entitlement of the equity shareholders for the said dividend shall be Monday, August 21, 2023.

However, the Board at its meeting held today has reviewed the earlier proposed record date in terms of Regulation 42 of the Listing Regulations and has fixed the record date for the purpose of determining the entitlement of the equity shareholders as Friday, August 25, 2023.

The Meeting of the Board of Directors of the Company commenced at 2.15 p.m. and concluded at 3.30 p.m.

Kindly take note of the above in your records and update the information on your platform to reflect the new date.

Thanking you

Yours faithfully  
For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685