REF:INABB:STATUT:LODR:2026 November 20, 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: Intimation under 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

In continuation to our letter dated November 13, 2026, please find attached the copy of the Postal Ballot Notice which is being sent to the Members of the Company through electronic means to their e-mail id's registered with the Depository Participant(s) ("DPs") or with KFin Technologies Limited, the Registrars and Share Transfer Agent of the Company ("KFIN") and whose names appear on the Register of Members/ List of Beneficial Owners as received from DPs, as on Friday, November 13, 2026 ("Cut-off Date"), for seeking their approval for the following proposal:

Sl No.	Description of Resolution	Type of Resolution
1	Appointment of Mr. N V Sivakumar (DIN: 03534101) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from January 01, 2027.	Special Resolution

The Company has engaged the services of KFIN to provide e-voting facility to all its members. The remote e-voting period commences at 9.00 a.m. (IST) on Sunday, November 22, 2026 and will end at 5.00 p.m. (IST) on Monday, December 21, 2026. The Postal Ballot Notice is also made available on the website of the Company www.abb.co.in and website of the Registrar https://evoting.kfintech.com .The results of the voting by Postal Ballot will be declared on or before 5.00 p.m. (IST) on Wednesday, December 23, 2026.

We request you to take the above information on record.

This intimation is also being uploaded on the website of the Company.

For ABB India Limited

TRIVIKRAM GUDA
Digitally signed by TRIVIKRAM GUDA
DN: cn=TRIVIKRAM GUDA, c=IN, o=PERSONAL
Date: 2026.11.20 18:06:50 +05'30'

Trivikram Guda
Company Secretary & Compliance Officer
ACS: 17685
Encl: as above

ABB India Limited
CIN: L32202KA1949PLC032923
Regd. Office: Disha – 3rd Floor, Plot No. 5 & 6, 2nd Stage,
Peenya Industrial Area IV,
Peenya, Bengaluru - 560 058, Karnataka
Ph: 080-22949151
E-mail: investor.helpdesk@in.abb.com, Website: www.abb.co.in

Notice of Postal Ballot
[*Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014***]**

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, read with other relevant circulars, General Circular No. 09/2023 dated September 25, 2023 including General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/ 2025 dated September 22, 2025 issued by the MCA (collectively the "**MCA Circulars**"), and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolution appended below are proposed for the approval of the members of ABB India Limited (the "**Company**") to be passed as Special Resolution by way of Postal Ballot through electronic voting ("**Postal Ballot**").

SPECIAL BUSINESS:

Item No. 1: - Appointment of Mr. N V Sivakumar (DIN: 03534101) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from January 01, 2027.

To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:

"RESOLVED THAT, pursuant to Sections 149, 150, 152 and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with Schedule IV of the said Act, and pursuant to Regulation 16(1)(b), 17 and 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Articles 137 of Articles of Association of the Company, N V Sivakumar (DIN: 03534101), who fulfills the criteria of independence in terms of Section 149 (6) of the Act and being eligible for such appointment and based on the recommendation of the Nomination and Remuneration Committee and the Board, and in respect of whom the Company has received a notice in writing from a member under Section 160(1) of the Act, signifying his intention to propose Mr. Sivakumar as a candidate for the office of Independent Director of the Company be and is hereby appointed as an Independent Director of the Company for a term of three consecutive years effective from January 01, 2027, with Mr. Sivakumar not being liable to retire by rotation during the aforesaid term of his appointment as Independent Director.

RESOLVED FURTHER THAT the Board of Directors of the Company or any Key Managerial Personnel of the Company, for the time being is hereby severally authorised to do all acts, deeds, matters or things and take such steps as may be necessary, expedient or desirable to give effect to the aforesaid resolution."

Notes:

1. The Statement pursuant to Sections 102, 108, 110 and all other applicable provisions, if any, of the Act read with rules made thereunder, various MCA Circulars as mentioned above, setting out the material facts concerning the resolution and the reasons thereof is annexed hereto for your consideration.

2. Members may take note that considering the relaxation granted by the Statutory Authorities, the Companies are permitted to conduct the Postal Ballot by sending the Notice in electronic form only. Hence the Company has not dispatched the Postal Ballot notice, Postal Ballot form / self-addressed envelope etc., by post or courier. Further as per relaxation granted, the communication of the assent or dissent of the Members on the resolution as set out in Postal Ballot Notice would only be taken through the remote e-voting.

3. The Postal Ballot Notice and the e-voting instructions along with the User ID and Password are being sent only by email to those Members who have registered their email address with their Depository Participant(s) ("**DPs**") or with KFin Technologies Limited, the Registrars and Share Transfer Agent of the Company ("KFIN") and whose names appear on the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited, (collectively the "Depositories") as on Friday, November 13, 2026 ("**Cut-off Date**"). The Postal Ballot Notice has been uploaded on the websites of the Company (www.abb.co.in), KFIN (https://evoting.kfintech.com/public/Downloads.aspx), National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), in compliance with the Relevant Circulars.

4. Members holding shares in electronic mode, who have not registered their email addresses are requested to register their email addresses with their respective Depository Participant (DP).

   Members holding shares in physical mode are requested to update their email addresses with KFIN by following the process detailed below:

   Members holding shares in physical mode are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16th, 2023, shall register the e-mail ID, mobile number, postal address with PIN code for their corresponding folio numbers. Members can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

   ISR 1 Form can be obtained by following the link:

   https://ris.kfintech.com/clientservices/isc/default.aspx

   ISR Form(s) and the supporting documents can be provided by any one of the following modes.

   a) Through 'In Person Verification' (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or

   b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana India - 500 032.

   c) Through electronic mode with e-sign by following the link:

   https://ris.kfintech.com/clientservices/isc/default.aspx#

   Detailed FAQ can be found on the link: https://ris.kfintech.com/faq.html

   For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT a/c is being held.

5. **Remote e-voting:**

i) In compliance with Regulation 44 of the Listing Regulations and the MCA Circulars, the Company has extended only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the physical Postal Ballot Form, in respect of the resolution as set out in this Postal Ballot Notice.

ii) The Company has availed the services of KFIN, as the authorised agency for providing e-voting facility.

iii) The Company has appointed Mr. K. Chandra Sekhar, (Membership No. A14441 / CP No. PCS 24363), Practicing Company Secretary, Bengaluru as the Scrutinizer for conducting the Postal Ballot by remote e-voting process in a fair and transparent manner.

iv) Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of the shareholders as on Cut-off Date. A person who is not a shareholder as on Cut-off Date, should treat this notice for information purpose only.

v) Members holding shares either in physical form or dematerialized form, as on the Cut-Off Date i.e. Friday, November 13, 2026, (including those Members who may not receive this Postal Ballot Notice due to non-registration of their email address with KFin or the DPs, as aforesaid) can cast their votes electronically, in respect of the resolution as set out in the Postal Ballot Notice only through the remote e-voting.

vi) Instructions for Remote E-voting are as under:

I) Login method for remote e-Voting for Individual shareholders holding securities in demat mode.

Type of shareholders	**Login Method**
Individual Shareholders holding securities in demat mode with NSDL	**1. User already registered for IDeAS facility:** I. Visit URL: https://eservices.nsdl.com II. Click on the "Beneficial Owner" icon under "Login" under 'IDeAS' section. III. On the new page, enter User ID and Password. Post successful authentication, click on "Access to e-Voting" IV. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. **2. User not registered for IDeAS e-Services** I. To register click on link : https://eservices.nsdl.com II. Select "Register Online for IDeAS" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp III. Proceed with completing the required fields. IV. Follow steps given in points 1 **3. Alternatively by directly accessing the e-Voting website of NSDL** I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon "Login" which is available under 'Shareholder/Member' section. III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen. IV. Post successful authentication, you will requested to select the name of the company and the e-Voting Service Provider name, i.e.KFintech. V. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the remote e-Voting period.

Individual Shareholders holding securities in demat mode with CDSL	**1. Existing user who have opted for Easi / Easiest** I. Visit URL: https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com II. Click on New System Myeasi III. Login with your registered user id and password. IV. The user will see the e-Voting Menu. The Menu will have links of ESP i.e. KFintech e-Voting portal. V. Click on e-Voting service provider name to cast your vote. **2. User not registered for Easi/Easiest** I. Option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration II. Proceed with completing the required fields. III. Follow the steps given in point 1 **3. Alternatively, by directly accessing the e-Voting website of CDSL** I. Visit URL: www.cdslindia.com II. Provide your demat Account Number and PAN No. III. System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. IV. After successful authentication, user will be provided links for the respective ESP, i.e **KFintech** where the e- Voting is in progress
Individual Shareholder login through their demat accounts / Website of Depository Participant	I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility. II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature. III. Click on options available against company name or e-Voting service provider – **Kfintech** and you will be redirected to e-Voting website of **KFintech** for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	**Helpdesk details**
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Details on Step 2 are mentioned below:

II) Login method for e-Voting for shareholders other than Individual's shareholders holding securities in demat mode and shareholders holding securities in physical mode.

Members whose email IDs are registered with the Company/ Depository Participants (s), will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

i. Launch internet browser by typing the URL: https:// evoting.kfintech.com /
ii. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number 10322, followed by folio number. In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with KFintech for e-voting, you can use your existing User ID and password for casting the vote.
iii. After entering these details appropriately, click on "LOGIN".
iv. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$, etc.,). The system will prompt you to change your password and update your contact details like mobile number, email ID etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
v. You need to login again with the new credentials.
vi. On successful login, the system will prompt you to select the "EVEN" i.e., "ABB India Limited- Postal Ballot" and click on "Submit".
vii. On the voting page, enter the number of shares (which represents the number of votes) as on the Cut-off Date under "FOR/AGAINST" or alternatively, you may partially enter any number in "FOR" and partially "AGAINST" but the total number in "FOR/AGAINST" taken together shall not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the Member does not indicate either "FOR" or "AGAINST" it will be treated as "ABSTAIN" and the shares held will not be counted under either head.
viii. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat accounts.
ix. Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item, it will be treated as abstained.
x. You may then cast your vote by selecting an appropriate option and click on "Submit".
xi. A confirmation box will be displayed. Click "OK" to confirm else "CANCEL" to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login any number of times till they have voted on the Resolution(s).
xii. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter etc., authorizing its representative to cast vote on its behalf and to cast its vote through remote e-voting. Together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer at email id chandra@kcsassociates.co.in with a copy marked to evoting@kfintech.com The scanned image of the above-mentioned documents should be in the naming format "ABB India Limited - Postal Ballot 2026".
xiii. Any Member, who has not received the User ID and Password, may obtain the same in the following manner:

a) If the mobile number of the Member is registered against Folio No./ DP ID Client ID, the Member may send SMS: MYEPWD e-voting Event Number + Folio No. or DPID Client ID to 9212993399. For example:

- NSDL: MYEPWDIN12345612345678
- CDSL: MYEPWD1402345612345678
- Physical: MYEPWD1234567890

b) If email address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of https://evoting.kfintech.com/, the Member may click "Forgot Password" and enter Folio No. or DPID Client ID and PAN to generate a new password.

c) Members may send an e-mail request to evoting@kfintech.com.

6. The remote e-voting facility shall be available during the following period:

   Commencement from 9.00 a.m. IST on Sunday, November 22, 2026 ends at 5.00 p.m. IST on Monday, December 21, 2026.

   The e-voting shall be disabled by KFIN at 5.00 p.m. IST on Monday, December 21, 2026.

7. Resolution passed by the Members through Postal Ballot is deemed to have been passed as if they have been passed at a General Meeting of the Members. The Resolution, if passed by the requisite majority, shall be deemed to be passed on Monday, December 21, 2026 i.e., the last date specified for the remote e-voting.

8. The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him in writing after completion of scrutiny of the votes cast through remote e-voting. The results of the postal ballot (including e-voting) will be announced on or before 5.00 p.m. IST on December 23, 2026 and communicated to BSE Limited ("**BSE**"), National Stock Exchange of India Limited ("**NSE**") (together the "**Stock Exchanges**"), National Securities Depository Limited & Central Depository Services (India) Limited, Depositories and will be uploaded on the website of the Company i.e. website www.abb.co.in and website of KFIN https://evoting.kfintech.com/public/Downloads.aspx. The said Results will also be displayed at the Registered Office of the Company.

9. All the material documents referred to in the explanatory statement will be available for inspection through electronic mode, during office hours on all working days from the date of dispatch of the Postal Ballot Notice until the last date for receipt of votes by remote e-voting.

10. Members requiring any clarifications on voting by Postal Ballot including e-voting may contact Ms. C Shobha Anand, Vice President, KFin Technologies Limited on toll-free number 1- 800-309-4001 or by email at evoting@kfintech.com

By Order of the Board
For ABB India Limited

Date: November 13, 2026
Place: Delhi
Registered Office:
Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage,
Peenya Industrial Area IV, Peenya,
Bengaluru - 560 058, Karnataka
CIN: L32202KA1949PLC032923
Ph: 080-22949151
E-mail: investor.helpdesk@in.abb.com,

Website: www.abb.co.in

Trivikram Guda
Company Secretary
ACS: 17685

Explanatory statement pursuant to Sections 102(1) and 110 of the Companies Act, 2013

Item No.1

The Board of Directors on the recommendation of the Nomination and Remuneration Committee has proposed and recommended the appointment of Mr. N V Sivakumar (DIN: 03534101), as an Independent Director of your Company with effect from January 01, 2027. The details of his profile are furnished under particulars of directors annexed to the notice. In accordance with Section 149 and other relevant provisions of the Companies Act, 2013, as well as Regulation 16(b) and 17 of the Listing Regulations, Mr. Sivakumar, being eligible and willing to serve, is proposed for appointment as an Independent Director for a term of three (3) consecutive years starting January 01, 2027, as stated in the Resolution. In the opinion of the Board, Mr. Sivakumar fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and applicable provisions of Listing Regulations, for his appointment as Independent Director of the Company and is independent of the management. Copy of the letter of appointment of Independent Director setting out the terms and conditions would be available for virtual inspection without any fee by the members on the website of the Company.

After evaluating the skills, qualifications, experience, independence and capabilities required for the role of Independent Director, the Board considered experience in audit, financial reporting, governance, risk oversight, transactions and strategic advisory as relevant skills and capabilities for the role. Mr. N V Sivakumar's extensive experience in audit, accounting, transaction advisory, governance and board-level oversight was considered appropriate to meet these requirements. Accordingly, based on the recommendation of the Nomination and Remuneration Committee, the Board has recommended the appointment of Mr. N V Sivakumar as an Independent Director of the Company for a term of three consecutive years with effect from January 01, 2027. The Board considers that his association would be beneficial to the Company.

Mr. Sivakumar is not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given his consent to act as Director in Form DIR-2. He has confirmed that he is not aware of any circumstances or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director of the Company. The Company has received notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Independent Director of the Company. He also confirmed that he is not debarred from holding the office of the Director by virtue of any orders of SEBI or any other authority, in line with circulars dated June 20, 2018, issued by the Stock Exchanges. The consent and approval of the Shareholders is sought for his appointment in accordance with Section 150 and all other applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board, therefore, recommends the resolution as set out in Item No. 1 of the Notice for approval of members by means of a Special Resolution.

No Director or key managerial personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution at Item No.1 of the accompanying Notice.

Relevant details of the Directorship of Mr. Sivakumar are provided in the Annexure. He does not hold by himself or for any other person on a beneficial basis, any shares in the Company.

By Order of the Board
For ABB India Limited

Date: November 13, 2026
Place: Delhi
Registered Office:
Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage,
Peenya Industrial Area IV, Peenya,
Bengaluru - 560 058, Karnataka
CIN: L32202KA1949PLC032923
Ph: 080-22949151
E-mail: investor.helpdesk@in.abb.com,
Website: www.abb.co.in

Trivikram Guda
Company Secretary
ACS: 17685

ANNEXURE TO POSTAL BALLOT NOTICE

DETAILS OF DIRECTOR SEEKING APPOINTMENT

DETAILS ARE PROVIDED PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SECRETARIAL STANDARD 2 (SS-2) ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA (ICSI).

Name of the Director	Mr. N V Sivakumar
DIN	DIN: 03534101
Date of Birth / Age	February 01, 1963 (63 years)
Date of Appointment on the Board	January 01, 2027
Qualifications	Chartered Accountant
Brief profile and nature of their expertise in specific functional areas.	Mr. N V Sivakumar is a Chartered Accountant from the Institute of Chartered Accountants of India and holds a Bachelor of Commerce degree from Loyola Academy, Secunderabad. Mr. Sivakumar has over 40 years of experience with PwC across audit, transaction services, deals, governance and leadership roles in India, the UK and the Middle East. During his career, he served as Audit Partner, Retail & Consumer Sector Leader, Deals Leader, Partner Affairs Leader, Entrepreneurial & Private Business Leader, and Chairman of PwC India's Partner Oversight Committee. He retired from PwC on 31 March 2023. He has extensive audit, accounting and transaction advisory experience and has advised a diverse portfolio of domestic and international clients. His work has included deals strategy, corporate finance, valuations and transaction advisory, as well as engagement with promoters, boards and senior executives on strategic and governance matters. Mr. Sivakumar currently serves on the boards of listed and unlisted companies and chairs the Audit Committees of Kennametal India Limited, 3M India Limited, Computer Age Management Services Limited, Schaeffler India Limited, Credit Saison India and Agratas Energy Storage Solutions Private Limited. He also serves on the Board of Capital Foods Private Limited, Acko Technology & Services Pvt Ltd, Acko General Insurance Limted and TalentPro India HR Private Ltd.. His earlier roles include board or governance positions with PwC Private Limited, PwC India and Tata Motor Finance Ltd.
Current remuneration (last drawn remuneration).	Not Applicable
Details of remuneration proposed to be paid.	Mr. Sivakumar is eligible for sitting fees for attending the Board & Committee meetings and annual commission, as may be approved by the Board.
Shareholding in the Company.	Nil
Key terms and conditions of appointment.	Mr. Sivakumar, being a Non-Executive and Independent Director of the Company is required to comply with the applicable provisions of

<table>
<tr><td></td><td colspan="2">the Companies Act, 2013 (including Schedule IV thereto), the Listing Regulations and other applicable laws. [Refer Notice and Explanatory Statement]</td></tr>
<tr><td>Skills and capabilities required for the role and the manner in which the proposed director meets such requirements</td><td colspan="2">Refer to the Item no. 1 of the explanatory statement</td></tr>
<tr><td>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company.</td><td colspan="2">Mr. Sivakumar is not related to any Directors and Key Managerial Personnel of the Company.</td></tr>
<tr><td>Number of meetings of the Board attended during the year</td><td colspan="2">Nil</td></tr>
<tr><td rowspan="11">Directorships, Memberships / Chairmanships of committees of other Boards [along with listed entities from which the person has resigned in the past three years]*</td><td>Directorship</td><td>Committee Membership/Chairmanship</td></tr>
<tr><td rowspan="4">Kennametal India Limited</td><td>Audit Committee</td></tr>
<tr><td>Nomination and Remuneration Committee</td></tr>
<tr><td>Risk Management Committee</td></tr>
<tr><td>Environmental, Social and Governance Committee</td></tr>
<tr><td rowspan="3">Computer Age Management Services Limited</td><td>Audit Committee</td></tr>
<tr><td>Risk Management Committee</td></tr>
<tr><td>Corporate Social Responsibility Committee</td></tr>
<tr><td rowspan="3">Schaeffler India Limited</td><td>Audit Committee</td></tr>
<tr><td>Nomination and Remuneration Committee</td></tr>
<tr><td>Corporate Social Responsibility Committee</td></tr>
<tr><td rowspan="3">3M India Limited</td><td>Audit Committee</td></tr>
<tr><td>Risk Management Committee</td></tr>
<tr><td>Nomination and Remuneration Committee</td></tr>
</table>

*As per amended Regulation 36 of the Listing Regulations, details of Directorship / Membership of Committees in listed entities are provided. Directorships in foreign companies, membership in governing councils, chambers and other bodies, partnership in firms etc., are not provided.

INFORMATION AT GLANCE:

Particulars	**Information**
"Cut-Off Date" to reckon voting rights	Friday, November 13, 2026
E Voting commencement date /time	At 9.00 a.m. (IST) on Sunday, November 22, 2026
E Voting end date /time	At 5.00 p.m. (IST) on Monday, December 21, 2026
Date on which the resolution is deemed to be passed	Last date of voting i.e. Monday, December 21, 2026
Web link for remote e-voting	https://evoting.kfintech.com/
Date of announcement of voting result	on or before 5.00 p.m. (IST) on Wednesday, December 23, 2026
Name, address and contact details of Registrar and Share Transfer Agent.	Shobha Anand, Vice President KFin Technologies Limited, Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032 Contact details: shobha.anand@kfintech.com; einward.ris@kfintech.com Contact number – 1800-309-4001