

Date: June 25, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.

Symbol: FABTECH

BSE Limited

Listing Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 544558

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting, held today, i.e., Thursday, June 25, 2026, inter-alia, considered and approved/noted the following:

1. Based on the recommendation of the Audit Committee, the Board of Directors considered and approved investment of additional funds in Fabtech Technologies LLC (Wholly-Owned Subsidiary) by way of Overseas Direct Investment.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as '**Annexure A**'.

2. Based on the recommendation of the Audit Committee, the Board of Directors considered and approved investment in the equity shares of FT Institutions Private Limited (Wholly-Owned Subsidiary).

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as '**Annexure B**'.

3. The Board of Directors noted that the term of appointment of Mr. Shyam Nagorao Khante (DIN: 06918122), as a Non-Executive, Independent Director is scheduled to be completed with effect from end of business hours on June 25, 2026 and consequently shall cease to be a Non-Executive, Independent Director of the Company.

The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as '**Annexure C**'.

4. The Board of Directors considered and approved, the reconstitution of the Audit Committee,

Nomination and Remuneration Committee and Corporate Social Responsibility Committee with effect from June 26, 2026.

The requisite disclosure is enclosed herewith as '**Annexure D**'.

5. Based on the recommendation of the Audit Committee, the Board of Directors considered and approved an increase in the borrowing limits of the Company.

Since the proposed borrowing limits remains within the overall limits prescribed under Section 180(1)(c) of the Companies Act, 2013, no further approval of the shareholders is required.

The Board Meeting commenced at 12:00 p.m. and concluded at 12:15 p.m.

The above details will also be available on the website of the Company at www.fabtechnologies.com

We request you to kindly take the same on record.

Thank you.

**Yours faithfully,
For Fabtech Technologies Limited**

Hemant Mohan Anavkar
Executive Director
DIN: 00150776

Annexure A

(Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Investment in Fabtech Technologies LLC (Wholly-Owned Subsidiary) by way of Overseas Direct Investment

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.;	<p>Name of the Target Company: Fabtech Technologies LLC</p> <p>Total Value of Shares – AED 1,00,000</p> <p>As on 31st March 2026: Turnover: NIL Net Loss: AED 1,19,226 Networth: (AED 79,325)</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>Yes, Fabtech Technologies LLC, being a Wholly Owned Subsidiary is a related party of the Company. The transaction falls within ambit of related party transactions and is on an arms’ length basis.</p> <p>Since Fabtech Technologies LLC is a wholly owned subsidiary of the Company, the aforesaid transaction between the Company and Fabtech technologies LLC is exempt under Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Except to the extent of shares held by the Company in Fabtech Technologies LLC, the promoter/promoter group/group companies of the Company have no interest in Fabtech Technologies LLC.</p>
Industry to which the entity being incorporated belongs;	Engineering, Procurement, and Construction (EPC)
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed investment will enable the Company to strengthen its market position, expand its business operations and achieve operational synergies.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable.
Indicative time period for completion of the acquisition	The investment is expected to be completed within one year, subject to receipt of requisite applicable regulatory approvals, if any, and completion of necessary formalities.

Nature of consideration - whether cash consideration or share swap or any other form and details of the same	The consideration is 100% cash subscription to the share capital at face value per share.
Cost of acquisition and/or the price at which the shares are acquired	Upto Rs. 24,00,00,000/- (Rupees Twenty-Four Crores Only) Conversion foreign exchange rate for consideration assumed at Rs. 26.25/-. Amount may vary on actual date of transaction.
Percentage shareholding / control acquired and / or number of shares acquired	100% of the shareholding of target Company will be held by Fabtech Technologies Limited.
Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Fabtech Technologies LLC is an existing wholly owned subsidiary company, incorporated in Sharjah on December 26, 2023, engaged in the business of electrical, plumbing and other construction installation activities, technical testing and analysis as authorized under the business license. Turnover of the Fabtech Technologies LLC for FY 2025-26: Nil FY 2024-25: Nil FY 2023-24: Nil

Annexure B

(Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Investment in in the equity shares of FT Institutions Private Limited (Wholly-Owned Subsidiary)

Particulars	Details
Name of the target entity, details in brief such as size, turnover etc.;	<p>Name of the Target Company: FT Institutions Private Limited</p> <p>Total Value of Shares – Rs. 1.00 Lakhs</p> <p>For the year ended 31st March 2026: Turnover: Rs. 1,261.56 Lakhs Net Profit: Rs. 37.82 Lakhs</p> <p>As on 31st March 2026: Networth: Rs. 2.21 Lakhs</p>
Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	<p>Yes, FT Institutions Private Limited, being a Wholly Owned Subsidiary is a related party of the Company. The transaction falls within ambit of related party transactions and is on an arms’ length basis.</p> <p>Since FT Institutions Private Limited is a wholly owned subsidiary of the Company, the aforesaid transaction between the Company and FT Institutions Private Limited is exempt under Regulation 23(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>Except to the extent of shares held by the Company in FT Institutions Private Limited, the promoter/promoter group/group companies of the Company have no interest in Fabtech Technologies LLC.</p>
Industry to which the entity being incorporated belongs;	Pharmaceutical, Biotech and Healthcare
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The proposed investment will enable the Company to strengthen its market position, expand its business operations and achieve operational synergies.
Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
Indicative time period for completion of the acquisition	The investment is expected to be completed in one month.
Nature of consideration - whether cash	The consideration is 100% cash subscription to

consideration or share swap or any other form and details of the same	the share capital at face value per share.
Cost of acquisition and/or the price at which the shares are acquired	Rs. 2,49,00,000/- (Rupees Two Crores and Forty-Nine Lakhs only)
Percentage shareholding / control acquired and / or number of shares acquired	100% of the shareholding of target Company will be held by Fabtech Technologies Limited.
Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>FT Institutions Private Limited is an existing wholly owned subsidiary company, incorporated in India on September 02, 2019, engaged in building pharmaceutical, biotech and healthcare capabilities.</p> <p>Turnover of the FT Institutions Private Limited for FY 2025-26: Rs. 1,261.56 Lakhs FY 2024-25: Rs. 697.06 Lakhs FY 2023-24: Rs. 49.18 Lakhs</p>

Annexure C

(Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Completion of Tenure of Mr. Shyam Nagorao Khante (DIN: 06918122) as Non-Executive, Independent Director of the Company

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure and term as an Independent Director.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	With effect from end of business hours on June 25, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not Applicable

Annexure D

Reconstitution of the Audit Committee, Nomination & Remuneration Committee, Corporate Social Responsibility Committee and Stakeholder Relationship Committee with effect from June 26, 2026

Audit Committee

Name of Director	Position in the Committee	Designation
Naushad Alimohmed Panjwani	Chairperson	Independent Director
Rupal Dhiren Haria	Member	Independent Director
Bharti Khanna	Member	Independent Director
Chirag Himatlal Doshi	Member	Non-Executive Director

Nomination and Remuneration Committee

Name of Director	Position in the Committee	Designation
Rupal Dhiren Haria	Chairperson	Independent Director
Bharti Khanna	Member	Independent Director
Naushad Alimohmed Panjwani	Member	Independent Director
Chirag Himatlal Doshi	Member	Non-Executive Director

Corporate Social Responsibility Committee

Name of Director	Position in the Committee	Designation
Bharti Khanna	Chairperson	Independent Director
Amjad Adam Arbani	Member	Non-Executive Director
Chirag Himatlal Doshi	Member	Non-Executive Director
Hemant Mohan Anavkar	Member	Executive Director