Date: August 01, 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,

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

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those members who have not registered their e-mail address with the Company / Registrar and Transfer Agent / Depository Participants, providing the weblink, including the exact path, for accessing the complete Annual Report of the Company for FY 2025-26.

The copy of letter is enclosed herewith and is also available on the website of the Company at www.fabtechnologies.com

We request you to take the above information on record.

Thank you.

Yours faithfully,
For Fabtech Technologies Limited

HEMANT MOHAN ANAVKAR
Digitally signed by HEMANT MOHAN ANAVKAR
Date: 2026.08.01 12:23:02 +05'30'

Hemant Mohan Anavkar
Executive Director
DIN: 00150776

Encl.: As mentioned above

Dear Shareholder(s),

Date: July 31, 2026

Sub: Notice of the 08th Annual General Meeting of the Members of Fabtech Technologies Limited and Annual Report for FY 2025-26

We are pleased to inform you that the 08th Annual General Meeting ("AGM") of the Company is scheduled to be held on Monday, August 24, 2026 at 02:00 p.m. (IST) through Video Conference ("VC')/ Other Audio Video Means ("OAVM"). In compliance with Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) 2015, as amended ("SEBI Listing Regulations"), electronic copies of the Notice convening the 08th AGM along with Annual Report for the Financial year 2025-26 are being sent in electronic mode only to those Members whose email addresses are registered with the Company, Registrar and Transfer Agent and Depository Participants.

As per the records available with the Company and/or its RTA, we find that your email address is not registered against your Demat Account /Folio Number. On account of this, we are unable to send the report electronically to you. Accordingly, pursuant to Regulation 36(1)(b) of the Listing Regulations, this communication is being sent to inform you that the Notice of the AGM and the Annual Report for FY 2025-26 can be accessed through the following links:

Name of the Document	Web Link
Notice of the AGM	https://fabtechnologies.com/notice-of-general-meetings/
Annual Report	https://fabtechnologies.com/annual-reports-2/

The Notice and Annual Report of the Company are also available on the website of the Stock Exchanges, i.e., www.bseindia.com and www.nseindia.com Further, the shareholders are requested to take note of the key details pertaining to the 08th AGM, dividend and e-voting as hereunder:

Sr. no	Particular	Details
1	Cut-off date for e-voting	Monday, August 17, 2026
2	Remote E-voting start date and time	Wednesday, August 19, 2026 at 09:00 A.M.
3	Remote E-voting end date and time	Sunday, August 23, 2026 at 05:00 P.M.
4	Record date for Dividend	Monday, August 17, 2026
5	Dividend Payment date	Within 30 days from August 24, 2026

For further information, kindly refer to the Notice of the 08th AGM. All shareholders are requested to ensure that details such as PAN, residential status, category of holding, e-mail ID, full bank account details (IFSC, MICR etc.), postal address are updated with DPs for receipt of subsequent communications.

Thank you.

Yours faithfully,
For Fabtech Technologies Limited

Sd/-

Hemant Mohan Anavkar
Executive Director
DIN: 00150776