

Date: August 24, 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: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Ref: Outcome of Annual General Meeting

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the shareholders of the Company, at the 08th Annual General Meeting held on August 24, 2026, have approved the following as confirmed by the Scrutinizer:

1. Appointment of Mr. Amjad Adam Arbani (DIN: 02718019), who retires by rotation and being eligible, has offered himself for re-appointment.
2. Re-appointment of Mr. Naushad Alimohmed Panjwani (DIN: 06640459) as a Non-Executive Independent Director of the Company for the Second term of five years.

The voting results alongwith Scrutinizer Report will be made available by the Company within the statutory timelines. Brief profile of Mr. Amjad Adam Arbani and Mr. Naushad Alimohmed Panjwani, and other requisite details forming part of the Notice of the 08th Annual General Meeting and the Annual Report of the Company filed with stock exchanges is also available on Company's website at www.fabtechnologies.com.

Mr. Amjad Adam Arbani and Mr. Naushad Alimohmed Panjwani are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

This is for your information and records.
Thank you.

Yours faithfully,
For Fabtech Technologies Limited

Hemant Mohan Anavkar
Executive Director
DIN: 00150776



fabtechnologies.com



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Registered Address: 715,
Janki Centre, Off. Veera
Desai Road, Andheri West,
Mumbai City, Mumbai,
Maharashtra, India, 400053



Corporate Address: 1st Floor,
ABR Emerald, Plot No. D8,
Street 16, MIDC Andheri East,
Chakala, Mumbai,
Maharashtra, India – 400093

