CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF FABTECH TECHNOLOGIES LIMITED (FORMERLY KNOWN AS FABTECH TECHNOLOGIES PRIVATE LIMITED) HELD ON MONDAY, SEPTEMBER 22, 2025 AT 03:00 P.M. IST AT THE CORPORATE OFFICE OF THE COMPANY AT 1ST FLOOR, ABR EMERALD, PLOT NO. D8, STREET NO. 16, MIDC, ANDHERI (EAST), MUMBAI – 400093

APPROVAL AND ADOPTION OF THE RED HERRING PROSPECTUS

"**RESOLVED THAT** in furtherance of the resolutions passed by the Board pursuant to the resolution passed at its meeting dated September 13, 2024 approving the filing of the draft red herring prospectus with the Securities and Exchange Board of India (SEBI), the in-principle approvals received from BSE Limited and the National Stock Exchange of India Limited (together, the Stock Exchanges) both dated December 2, 2024, respectively, the SEBI observations letter bearing reference number **SEBI/HO/CFD/RAC-DIL1/OW/2024/39819/1** dated **December 27, 2024** and SEBI's email dated **December 27, 2024** (SEBI Interim Observations Letter) seeking clarifications in respect of certain disclosures and statements included in the draft herring prospectus, the letter issued by the Company to SEBI dated January 11, 2024 through which the Company had submitted its responses to the SEBI Interim Observations Letter, the SEBI observations letter bearing reference number **SEBI/HO/CFD/RAC-DIL1/OW/2024/39819/1** dated **December 27, 2024** and SEBI's email dated **December 27, 2024** (SEBI Final Observation Letter), the Company's letter to SEBI dated **January 11, 2024** submitting *inter alia* copy of the updated draft of the Red Herring Prospectus (UDRHP) for the Issue along with the Company's *in-seriatim* responses to the Final Observations Letter, the red herring prospectus of the Company (RHP), a copy of which is placed before this meeting and the information contained therein as per the requirements of Companies Act, 2013, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable law, be and is hereby approved in connection with the proposed initial public offering of equity shares of the Company (Issue)."

RESOLVED FURTHER THAT the bid/Issue opening date (except for anchor investors) shall be Monday, September 29, 2025 and the bid/Issue closing date (except for anchor investors) shall be Wednesday, October 01, 2025.

RESOLVED FURTHER THAT the anchor investor bidding date for the anchor investors shall be one working day prior to the bid/issue opening date, i.e. Friday, September 26, 2025 and approve the participation of anchor investors in the Issue.

RESOLVED FURTHER THAT, the RHP is hereby recommended for signing by each director of the Company and Kalpesh Chimanlal Chauhan, chief financial Officer, and each such person be and is hereby authorized to sign the declaration page of the RHP for and on behalf of the Company.

RESOLVED FURTHER THAT subject to the provisions of the Companies Act, 2013, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation)

Rules, 1957, as amended, the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, approvals (if any) by authorities as may be necessary, approval be and is hereby granted for filing the RHP and any other related documents with the SEBI, RoC, the Stock Exchanges and with any other regulatory authority as may be necessary with respect to the Issue.

RESOLVED FURTHER THAT, Mr. Amjad Adam Arbani, Director and Mr. Hemant Mohan Anavkar, Director be and are hereby authorized to file the RHP with the RoC and submit to SEBI and the Stock Exchanges and any other regulatory authority as may be necessary.

RESOLVED FURTHER THAT for the purpose of giving effect to the above matters and to settle any difficulty or doubt that may arise in this regard, Mr. Amjad Adam Arbani, Director and Mr. Hemant Mohan Anavkar, Director, be and are hereby severally authorized to do all such act(s), deed(s), matter(s) and thing(s) and execute all such documents, instruments and writing as they may in their sole and absolute discretion deem necessary or expedient, including making all necessary filings and intimations to the SEBI, the RoC, the Stock Exchanges and other concerned authorities, if any.

RESOLVED FURTHER THAT a copy of the above resolutions, certified by any director or the company secretary of the Company, be forwarded to the all concerned authorities, agencies or parties for necessary action from time-to-time."

CERTIFIED TO BE TRUE COPY

For and on behalf of Board
For **Fabtech Technologies Limited**
(formerly known as Fabtech Technologies Private Limited)

Amjad Adam Arbani
Director
DIN: 02718019

Fabtech Technologies Limited
Mumbai

Date: 22nd September, 2025
Place: Mumbai