

Date: October 16, 2025

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 of the Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 23, 2025, inter alia, to consider and approve:

- a. Un-audited Standalone and Consolidated Financial Result of the Company for the quarter ended on June 30, 2025.
- b. Un-audited Standalone and Consolidated Financial Result of the Company for the quarter and half-year ended on September 30, 2025.

Kindly take further notice that with reference to the above meeting of the Board of Directors, the trading window for dealing in the securities of the Company by the Insiders/ Designated Persons, as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015, is closed from Tuesday, October 7, 2025 till 48 hours after declaration of the results.

Thank you.

Yours faithfully,

For Fabtech Technologies Limited

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NEETU SUNIL
BUCHASIA
Date: 2025.10.16
22:47:38 +05'30'

Neetu Sunil Buchasia

Company Secretary and Compliance Officer

ICSI Membership No.: A61496



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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