

Date: October 15, 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 regarding change of Corporate Identification Number (“CIN”) of Fabtech Technologies Limited (“The Company”)

With respect to the captioned matter, we would like to inform that pursuant to the listing of equity shares of the Company on the recognized Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited and based on the application made to the Registrar of Companies, Mumbai, the CIN of the Company has been changed from “U74999MH2018PLC316357” to “L74999MH2018PLC316357” in the records of Ministry of Corporate Affairs.

A Copy of the Company’s Master Data from the MCA website is attached for your reference.

Kindly take the above on your record

Thank you.

Yours faithfully,

For Fabtech Technologies Limited

NEETU
SUNIL
BUCHASIA

Digitally signed
by NEETU SUNIL
BUCHASIA
Date: 2025.10.15
19:48:49 +05'30'

Neetu Sunil Buchasia

Company Secretary and Compliance Officer

ICSI Membership No.: A61496

Ministry Of Corporate Affairs

Date : 15-10-2025 2:38:38 pm

Company Information

CIN	L74999MH2018PLC316357
Company Name	FABTECH TECHNOLOGIES LIMITED
ROC Name	ROC Mumbai
Registration Number	316357
Date of Incorporation	26/10/2018
Email Id	cs@fabtechnologies.com
Registered Address	715, Janki Centre, Off. Veera Desai Road, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400053
Address at which the books of account are to be maintained	1st Floor ABR Emerald, Plot No D8 Street 16 MIDC Andheri East, Chakala Midc, Mumbai, Mumbai, Maharashtra, India, 400093
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	-
Authorised Capital (Rs)	45,00,00,000
Paid up Capital (Rs)	44,45,07,940
Date of last AGM	15/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AB6429959	101145833	ICICI BANK LIMITED	08/08/2025	-	-	3,00,00,000	ICICI Bank Tower, Near Chakli Circle, Old Padra Road,Vadodara, Vadodara, Gujarat, India, 390007	No	-
2	AB2402537	101033559	HDFC BANK LIMITED	01/01/2025	-	-	33,73,180	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,MUMBAI,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
3	AB2402476	101033554	HDFC BANK LIMITED	01/01/2025	-	-	27,35,473	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,MUMBAI,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
4	AB2423229	101031351	INDUSIND BANK LTD.	31/12/2024	-	-	10,00,00,000	2401 GEN THIMMAYYA ROAD	No	-

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
								CONTONMENT,Pune, Pune City, Maharashtra, India, 411001		
5	AA7731968	100939296	HDFC BANK LIMITED	30/03/2024	-	-	10,00,00,000	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,Mumbai,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
6	AA6991573	100874594	HDFC BANK LIMITED	02/02/2024	-	-	19,35,522	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,Mumbai,Mumbai, Mumbai, Maharashtra, India, 400013	No	-
7	AA6380285	100827277	RBL BANK LIMITED	08/12/2023	-	-	3,55,00,000	SHAHUPURI,KOLHAPUR, Kolhapur, Karveer, Maharashtra, India, 416001	No	-
8	AA6444561	100673713	RBL BANK LIMITED	27/01/2023	-	20/12/2023	34,00,00,000	SHAHUPURI,KOLHAPUR, Kolhapur, Kolhapur, Maharashtra, India, 416001	Yes	FABTECH TECHNOLOGIES INTERNATIONAL LIMITED
9	AB2433596	100524319	DAIMLER FINANCIAL SERVICES INDIA PRIVATE LIMITED	22/12/2021	-	13/01/2025	1,08,50,000	5th Floor, Plot No 8, Baashyam Willow Square 9&10, First Street, Thiru ViKa Industrial Estate, Guindy,Chennai, , India, 600032	No	-
10	AA8557191	100525912	PUNJAB NATIONAL BANK	12/11/2021	08/05/2024	-	95,000	MUMBAI BRANCH,SIR P.M. ROAD, FORT,Mumbai, Mumbai, Maharashtra, India, 400001	No	-
11	T52564002	100483747	HDFC BANK LIMITED	01/09/2021	-	-	34,33,000	HDFC Bank House, Senapati Bapat Marg, Lower Parel West,Mumbai, Maharashtra, India, 400013	No	-
12	AA7698222	100481009	Axis Bank Limited	20/07/2021	02/04/2024	-	42,75,00,000	Corporate Banking Branch, 12, Mittal Tower, A Wing,First Floor, Near to Vidhan Bhavan, Nariman Point,Mumbai, Mumbai, Maharashtra, India, 400021	No	-

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	02718019	AMJAD ADAM ARBANI	Director	Professional	13/07/2024	-	Yes
2	00150776	HEMANT MOHAN ANAVKAR	Director	Promoter	06/06/2024	-	Yes
3	08532321	CHIRAG HIMATLAL DOSHI	Director	Professional	06/06/2024	-	Yes
4	*****0123F	KALPESH CHIMANLAL CHAUHAN	CFO	-	18/11/2024	-	Yes
5	06640459	NAUSHAD ALIMOHMED PANJWANI	Director	Independent	30/07/2024	-	Yes
6	06918122	SHYAM NAGORAO KHANTE	Director	Independent	26/06/2024	-	Yes
7	07132341	APARNA NARENDRA SHARMA	Director	Independent	03/04/2024	-	Yes
8	*****6687L	NEETU SUNIL BUCHASIA	Company Secretary	-	22/01/2024	-	Yes
9	*****2860F	ASHWANI KUMAR SINGH	CEO	-	14/03/2024	-	Yes