

Date: March 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,

Sub: Intimation of Outcome of Board Meeting held today, i.e., March 24, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended (the “Listing Regulations”)

i. **Approval for carry forwarding the utilization of the IPO proceeds:**

The Board approved for carry forwarding the utilization of the IPO proceeds allocated to be utilized in the current Financial Year 2025-26 to the next Financial Year i.e., FY 2026-27. Such unutilized funds are intended to be applied for the objects as stated in the Prospectus and in compliance with applicable SEBI regulations. Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby confirmed that there has been no deviation in the utilization of IPO proceeds from the objects stated in the prospectus dated October 02, 2025.

The Board meeting concluded at 12:45 p.m.

You are requested to take the same on record.

Thank you.

**Yours faithfully,
For Fabtech Technologies Limited**

Hemant Mohan Anavkar
Executive Director
DIN: 00150776