

Date: April 22, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.

Symbol: FABTECH

BSE Limited

Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 544558

Dear Sir/ Madam,

Subject: 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 a shorter notice on Monday, April 27, 2026, inter alia, to consider and approve:

- a. Audited Standalone and Consolidated Financial Result of the Company for the quarter and year ended March 31, 2026; and
- b. Recommendation of Dividend, if any on the equity shares of the Company for the Financial Year ended March 31, 2026.

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 Wednesday, April 01, 2026 till 48 hours after declaration of the results.

Thanking you,

Yours faithfully,

For Fabtech Technologies Limited

Hemant Mohan Anavkar
Executive Director
DIN: 00150776