

POSTAL BALLOT NOTICE

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, from time to time]

NOTICE is hereby given pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (“the Act”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (“the Management Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the latest being No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as “the MCA Circulars”), the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“SS-2”) and any other applicable laws, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, to be passed by the Members of Fabtech Technologies Limited (“the Company”), whose names appear in the Register of Members as on Friday, May 22, 2026 (“Cut-off Date”), through postal ballot (“the Postal Ballot”) only by way of remote e-voting (“e-voting”) process.

The Explanatory Statements pursuant to Section 102 and 110 of the Act setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice (“the Notice”) is annexed hereto and forms part of this Notice.

In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed there under and the MCA Circulars, the manner of voting on proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot form. Accordingly, this Notice along with instructions regarding e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company / Depository Participant (“DP”) as on the cut-off date. The detailed procedure with respect to e-voting is mentioned in Notes forming part of this Notice. The Company has engaged National Securities Depository Limited (“NSDL”) for facilitating e-voting.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its Meeting held on Monday, May 25, 2026 has appointed Ms. Rachana Shanbhag (FCS No. 8227; COP No: 9297), Partner of M/s. D.A Kamat & Co., Company Secretaries, Mumbai or failing her Ms. Surabhi Dubey (ACS No. 44545; COP No: 26781), Partner of M/s. D.A Kamat & Co., Company Secretaries as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner and she has communicated her willingness to be appointed and will be available for the said purpose.

Members desiring to exercise their votes are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice.

The remote e-voting facility will be available during the following period:

Commencement of remote e-voting period	Monday, June 01, 2026
Conclusion of remote e-voting period	Tuesday, June 30, 2026
Cut-off date for eligibility to vote	Friday, May 22, 2026

The remote e-voting facility will be disabled by NSDL immediately after 5:00 p.m. IST on Tuesday, June 30, 2026, and will be disallowed thereafter.

The Scrutinizer will submit her report to the Chairman of the Company or any other person of the Company authorised by him, after completion of Postal Ballot/E-voting period. The result of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company within stipulated timelines, the same shall be communicated to the Stock Exchange and would also be uploaded on Company's website at www.fabtechnologies.com.

The last date of e-voting, i.e., Tuesday, June 30, 2026, shall be the date on which the resolutions would be deemed to have been passed, if approved by the requisite majority.

The Notice is also available on the website of the Company at www.fabtechnologies.com

SPECIAL BUSINESSES:

ITEM NO. 1

APPOINTMENT OF MS. RUPAL DHIREN HARIA (DIN: 10624643) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 and any other applicable provisions, if any, of the Companies Act, 2013 ("the Act") , read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 including any other Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Articles of Association of the Company, and based on recommendation of Nomination and Remuneration Committee and approval of Board of Directors of the company, and pursuant to the consent received from Ms. Rupal Dhiren Haria confirming that she satisfies the criteria for independence as prescribed under Section 149(6) of the Act read with Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 16(1)(b) of the Listing Regulations, and that she is not debarred from holding the office of a director by virtue of any order of the Securities and Exchange Board of India or any other such authority, the consent of the Members be and is hereby accorded for appointment of Ms. Rupal Dhiren Haria (DIN: 10624643), who was appointed as an Additional Director (in the capacity of a Non-Executive Independent Director) of the company by the Board of Directors through Circular Resolution dated March 27, 2026 pursuant to section 175 of the Act, as the Non-Executive Independent Director of the company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from April 03, 2026 till April 02, 2031.

RESOLVED FURTHER THAT any of the Director of the Company and/or Chief Financial Officer and/or Company Secretary and Compliance Officer be and are hereby severally authorised to do all such acts, deeds, matters and things as are necessary to give effect to this resolution.”

ITEM NO. 2

APPOINTMENT OF MS. BHARTI KHANNA (DIN: 05147844) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as Special Resolution:

“RESOLVED THAT pursuant to the provisions of sections 149, 150, 152 and any other applicable provisions, if any of the Companies Act, 2013 ("the Act"), read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 including any other Rules made

there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) and in accordance with Articles of Association of the Company, and based on recommendation of Nomination and Remuneration Committee and approval of Board of Directors of the company, and pursuant to the consent received from Ms. Bharti Khanna confirming that she satisfies the criteria for independence as prescribed under Section 149(6) of the Act read with Rule 5 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and Regulation 16(1)(b) of the Listing Regulations, and that she is not debarred from holding the office of a director by virtue of any order of the Securities and Exchange Board of India or any other such authority, the consent of the Members be and is hereby accorded for appointment of Ms. Bharti Khanna (DIN: 05147844), who was appointed as an Additional Director (in the capacity of a Non-Executive Independent Director) of the company by the Board of Directors in their meeting held on May 25, 2026, as the Non-Executive Independent Director of the company, not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years commencing from May 25, 2026 to May 24, 2031.”

RESOLVED FURTHER THAT any of the Director of the Company and/or Chief Financial Officer and/or Company Secretary and Compliance Officer be and are hereby severally authorised to do all such acts, deeds, matters and things as are necessary to give effect to this resolution.”

**On behalf of Board
For Fabtech Technologies Limited
(Formerly known as Fabtech Technologies Private Limited)**

**Sd/-
Hemant Mohan Anavkar
Executive Director
DIN: 00150776**

Date: May 25, 2026
Place: Mumbai

CIN: L74999MH2018PLC316357

Registered Office:
715, Janki Center Off. Veera Desai Road,
Andheri West, Mumbai City, Maharashtra, India, 400053

Website: www.fabtechttechnologies.com
E-Mail ID: cs@fabtechnologies.com
Telephone No: +91 22 6554 0300

NOTES:

1. The Explanatory Statements pursuant to the provisions of Section 102(1) of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Secretarial Standard – 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India setting out material facts relating to the proposed resolution is annexed hereto and forms part of this Notice.

2. The Brief profile and other requisite details about the appointment /regularisation of Director pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India is set out in the **Explanatory Statement** which forms part of this Notice.

3. The Postal Ballot Notice is being sent only through electronic mode to all those Members whose e-mail address are registered with the Registrar and Share Transfer Agent (“RTA”) or Depository/ Depository Participants (“DP”) and whose names appear in the Register of Members of the Company maintained by the Depositories as on **Friday, May 22, 2026** (‘Cut-off Date’).

Only those Members whose names are appearing in the Register of Members as on the Cut-off Date shall be eligible to cast their votes through postal ballot by remote e-voting. A person who is not a Member on the Cut-off Date should treat this Notice for information purposes only.

All Members of the Company as on the Cut-off Date (including those Members who may not have received this Notice due to non-registration of their e-mail address with the Company/DPs) shall be entitled to vote in relation to the resolutions set out in this Notice.

4. Members may note that this Notice will also be available on Company’s website at www.fabtechnologies.com, website of BSE at www.bseindia.com & NSE at www.nseindia.com and website of NSDL at www.evoting.nsdl.com.

5. Members who have not registered their e-mail addresses are requested to register/update their email addresses, in respect of electronic holdings with the Depository through the concerned Depository Participants by following due procedure.

6. The Board of Directors of the Company at its Meeting held on Monday, May 25, 2026 has appointed Ms. Rachana Shanbhag (FCS No. 8227; COP No: 9297), Partner of M/s. D.A Kamat & Co., Company Secretaries, Mumbai or failing her Ms. Surabhi Dubey (ACS No. 44545; COP No: 26781), Partner of M/s. D.A Kamat & Co., Company Secretaries to act as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner.

7. The Scrutinizer will submit her report to any Director of the Company authorised by the Board, after completion of Postal Ballot/E-voting period. The result of the Postal Ballot shall be declared by the Chairman or any other duly authorized person of the Company within the timelines prescribed under applicable law and the same shall be communicated to the Stock Exchange and would also be uploaded on Company's website at www.fabtechnologies.com.

8. In compliance with the provisions of Section 108 and 110 of the Act, read with Rule 20 and 22 of the Rules, Regulation 44 of the Listing Regulations and SS-2, the Company is providing e-voting facility to its Members, to enable them to cast their votes electronically. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off Date.

9. Alternatively, Non-Individual shareholders are mandatorily required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer at office@csdakamat.com and to the Company at investors@fabtechnologies.com, if they have voted from individual tab & not uploaded same in the NSDL e-voting system for the scrutinizer to verify the same.

10. The resolutions, if approved by the Members through Postal Ballot, shall be deemed to have been passed on the last date specified for e-voting and as if it has been passed at a general meeting by the Members conveyed in that behalf.

11. All the material documents referred to in this Notice and Explanatory Statement will be available for inspection by the Members of the Company electronically during normal business hours on any working day from the date of circulation of this Postal Ballot Notice up to the last date of e-voting. Members seeking inspecting may send an email to investors@fabtechnologies.com, upon which access will be provided electronically.

12. In compliance with the requirement of MCA Circulars, physical copy of this Notice along with postal ballot forms and pre-paid business envelope will not be sent to the members for this postal ballot and accordingly, the members are required to communicate their assent or dissent through remote e-voting system only.

13. Voting through proxy is not permitted in case of Postal Ballot conducted through remote e-voting in terms of the MCA Circulars.

14. The instructions for Members for e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsd.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial

	<p>Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <ol style="list-style-type: none"> If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. <p style="text-align: center;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access

	<p>the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <ol style="list-style-type: none"> If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nSDL.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to office@csdakamat.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon

five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@fabtechnologies.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@fabtechnologies.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**On behalf of Board
For Fabtech Technologies Limited
(Formerly known as Fabtech Technologies Private Limited)**

**Sd/-
Hemant Mohan Anavkar
Executive Director
DIN: 00150776**

Date: May 25, 2026
Place: Mumbai

CIN: L74999MH2018PLC316357

Registered Office:
715, Janki Center Off. Veera Desai Road,
Andheri West, Mumbai City, Maharashtra, India, 400053

Website: www.fabtechttechnologies.com
E-Mail: cs@fabtechnologies.com
Telephone No: +91 22 6554 0300

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 1:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors by passing a Circular Resolution dated March 27, 2026 had appointed Ms. Rupal Dhiren Haria (DIN: 10624643), as an Additional Director (in the capacity of a Non-Executive Independent Director) w.e.f. April 03, 2026.

Pursuant to Section 161 of the Act, an Additional Director shall hold office upto the date of next Annual General Meeting. Further, pursuant to Regulation 17(1C) of the SEBI Listing Regulations, 2015, every listed Company is required to take approval of the Shareholders of the Company for appointment of a director at the next General Meeting or within 3 months from the date of the appointment, whichever is earlier.

Accordingly, the appointment of Ms. Rupal Dhiren Haria as a Non-Executive Independent Director is being placed before the Members for their approval to regularise her appointment for a term of five (5) consecutive years commencing from April 03, 2026 till April 02, 2031. In the opinion of the Board, Ms. Rupal Dhiren Haria fulfills the conditions as specified in the Act and the Rules framed thereunder for appointment as an Independent Director and she is independent of the management. The Company has also received a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is not disqualified from being appointed as a Director under Section 164 of the Act.

Ms. Rupal Dhiren Haria is a fellow member of The Institute of Chartered Accountants of India since 1993. She is currently a Partner at Atul C. Beda & Company, Chartered Accountants. With over two decades of professional experience, she specializes in taxation, corporate taxation, auditing, TDS, and Indirect taxes. She has actively contributed to the professional fraternity as a trainer and speaker at various Chartered Accountant forums nationwide. Her expertise extends to training professionals, corporates, and even Income Tax Officers under the T3 training program, where she has imparted in-depth knowledge in taxation and related domains.

All the material documents referred to in this Notice and Explanatory Statement will be available for inspection by the Members of the Company at the Corporate Office of the Company during the business hours on any working day.

None of the Directors, Key Managerial Personnel (KMP) of the Company or their relatives except Ms. Rupal Dhiren Haria, in relation to her own appointment, may be deemed to be concerned or interested in the Resolution stated at item No. 1 of the Notice.

Accordingly, the Board recommends the Resolution in the Postal Ballot Notice for approval of the Members by way of Special Resolution through Postal Ballot/ e-voting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 2:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting dated May 25, 2026 had appointed Ms. Bharti Khanna (DIN: 05147844), as an Additional Director (in the capacity of a Non-Executive Independent Director) w.e.f. May 25, 2026.

Pursuant to Section 161 of the Act, an Additional Director shall hold office upto the date of next Annual General Meeting. Further, pursuant to Regulation 17(1C) of the SEBI Listing Regulations, 2015, every listed Company is required to take approval of the Shareholders of the Company for appointment of a director at the next General Meeting or within 3 months from the date of the appointment, whichever is earlier.

Accordingly, the appointment of Ms. Bharti Khanna as a Non-Executive Independent Director is being placed before the Members for their approval to regularise her appointment for a term of five (5) consecutive years commencing from May 25, 2026 till May 24, 2031. In the opinion of the Board, Ms. Bharti Khanna fulfills the conditions as specified in the Act and the Rules framed thereunder for appointment as an Independent Director and she is independent of the management. The Company has also received a declaration confirming that she meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI Listing Regulations and is not disqualified from being appointed as a Director under Section 164 of the Act.

Ms. Bharti Khanna holds a bachelor's and master's degree in pharmaceuticals from the DPSRU, University of Delhi, along with a specialization in marketing management. She brings over 30 years of extensive experience in the pharmaceutical industry, with core strengths in R&D, scale-up and technology transfer, global regulatory affairs, pharmacovigilance, GMP compliance, and strategic project management. She served as a Member of the Institutional Quality Assurance Cell at Delhi Pharmaceutical Sciences and Research University and is a Council Member of the Society of Pharmaceutical Education & Research (Women Forum) and the Women's Indian Chamber of Commerce and Industry. She is also a lifetime member of the Indian Pharmaceutical Association (IPA) and Indian Pharmacy Graduates' Association (IPGA). Her experience spans product lifecycle management, from development through commercialization, including complex technology transfers and scale-up. She brings deep expertise in regulatory strategy, agency interactions, scientific advisory meetings, and cGMP inspections. She has been instrumental in due diligence, gap assessments, quality and regulatory aspects of facilities designing and strengthening quality systems, while driving strategic alliances and operational excellence across cross-functional teams. She actively contributes as a mentor and speaker to professional forums and founded the Pharma Learning Portal to advance continuous learning and capability building in the pharmaceutical sector.

All the material documents referred to in this Notice and Explanatory Statement will be available for inspection by the Members of the Company at the Corporate Office of the Company during the business hours on any working day.

None of the Directors, Key Managerial Personnel (KMP) of the Company or their relatives except Ms. Bharti Khanna, in relation to her own appointment, may be deemed to be concerned or interested in the Resolution stated at item No. 2 of the Notice.

Accordingly, the Board recommends the Resolution in the Postal Ballot Notice for approval of the Members by way of Special Resolution through Postal Ballot/ e-voting.

**On behalf of Board
For Fabtech Technologies Limited
(Formerly known as Fabtech Technologies Private Limited)**

**Sd/-
Hemant Mohan Anavkar
Executive Director
DIN: 00150776**

Date: May 25, 2026
Place: Mumbai

CIN: L74999MH2018PLC316357

Registered Office:
715, Janki Center Off. Veera Desai Road,
Andheri West, Mumbai City, Maharashtra, India, 400053

Website: www.fabtechttechnologies.com
E-Mail ID: cs@fabtechnologies.com
Telephone No: +91 22 6554 0300

ANNEXURE TO NOTICE

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Name of the Director	Rupal Dhiren Haria
DIN	10624643
Age (Yrs.)	58
Date of First Appointment	April 03, 2026
Proposed Designation	Non-Executive Independent Director
Qualifications	Chartered Accountant
Brief Resume including Experience and Expertise	Ms. Rupal Haria is a fellow member of The Institute of Chartered Accountants of India since 1993. She is currently a Partner at Atul C. Beda & Company, Chartered Accountants. With over two decades of professional experience, she specializes in taxation, corporate taxation, auditing, TDS, and Indirect taxes. She has actively contributed to the professional fraternity as a trainer and speaker at various Chartered Accountant forums nationwide. Her expertise extends to training professionals, corporates, and even Income Tax Officers under the T3 training program, where she has imparted in-depth knowledge in taxation and related domains.
Terms and Conditions of appointment along with details of remuneration sought to be paid	Appointment as a Non-Executive Independent Director for a term of five consecutive years commencing from April 03, 2026 till April 02, 2031, not liable to retire by rotation. Eligible to receive sitting fees for attending the meeting of Board and Committees, as approved by the Board and commission, if any in accordance with Companies Act, 2013 and SEBI Listing Regulations.
Remuneration last drawn, if any	Not Applicable
Shareholding in the Company held either by self or as a beneficial owner	Nil
Relationship with other Directors, Manager and other KMP of the company	Ms. Rupal Dhiren Haria has no relationship with any member of the Board of Directors, Managers or KMP of the Company.
No. of Meetings of the Board attended during the year (2025-26)	Not Applicable
Directorship in Other Public Companies	Ravita Engineering Services Limited Livint Green Technologies Limited Ganesh Infraworld Limited Fabtech Technologies Cleanrooms Limited
Directorship in Other Private Companies	-
Listed entities from which the person has resigned in the past three years	-

<p>Membership/ Chairmanship of Committees of other Boards</p>	<p>Ravita Engineering Services Limited</p> <ul style="list-style-type: none"> - Chairperson of Audit Committee - Chairperson of Nomination and Remuneration Committee - Chairperson of Corporate Social Responsibility Committee <p>Fabtech Technologies Cleanrooms Limited</p> <ul style="list-style-type: none"> - Chairperson of Audit Committee - Member of Nomination and Remuneration Committee - Member of Corporate Social Responsibility Committee <p>Ganesh Infracore Limited</p> <ul style="list-style-type: none"> - Chairperson of Audit Committee - Member of Corporate Social Responsibility Committee
<p>Justification for choosing the appointee for appointment as Independent Director / Skills and capabilities required for the role, in case of Independent Director</p>	<p>She possesses strong management and leadership skills, with ability to drive business growth and operational efficiency. Her extensive experience and strategic insight will be valuable in guiding the Company's business decisions.</p>

ANNEXURE TO NOTICE

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)]

Name of the Director	Bharti Khanna
DIN	05147844
Age (Yrs.)	57
Date of First Appointment	May 25, 2026
Proposed Designation	Non-Executive Independent Director
Qualifications	Masters in Pharmaceutics
Brief Resume including Experience and Expertise	<p>Ms. Bharti Khanna holds a bachelor's and master's degree in pharmaceutics from the DPSRU, University of Delhi, along with a specialization in marketing management. She brings over 30 years of extensive experience in the pharmaceutical industry, with core strengths in R&D, scale-up and technology transfer, global regulatory affairs, pharmacovigilance, GMP compliance, and strategic project management. She served as a Member of the Institutional Quality Assurance Cell at Delhi Pharmaceutical Sciences and Research University and is a Council Member of the Society of Pharmaceutical Education & Research (Women Forum) and the Women's Indian Chamber of Commerce and Industry. She is also a lifetime member of the Indian Pharmaceutical Association (IPA) and Indian Pharmacy Graduates' Association (IPGA).</p> <p>Her experience spans product lifecycle management, from development through commercialization, including complex technology transfers and scale-up. She brings deep expertise in regulatory strategy, agency interactions, scientific advisory meetings, and cGMP inspections. She has been instrumental in due diligence, gap assessments, quality and regulatory aspects of facilities designing and strengthening quality systems, while driving strategic alliances and operational excellence across cross-functional teams. She actively contributes as a mentor and speaker to professional forums and founded the Pharma Learning Portal to advance continuous learning and capability building in the pharmaceutical sector.</p>
Terms and Conditions of appointment along with details of remuneration sought to be paid	Appointment as a Non-Executive Independent Director for a term of five consecutive years commencing from May 25, 2026 till May 24, 2031, not liable to retire by rotation.

	Eligible to receive sitting fees for attending the meeting of Board and Committees, as approved by the Board and commission, if any in accordance with Companies Act, 2013 and SEBI Listing Regulations
Remuneration last drawn, if any	Not Applicable
Shareholding in the Company held either by self or as a beneficial owner	Nil
Relationship with other Directors, Manager and other KMP of the company	Ms. Bharti Khanna has no relationship with any member of the Board of Directors, Managers or KMP of the Company.
No. of Meetings of the Board attended during the year (2025-26)	Not Applicable
Directorship in Other Public Companies	Concord Biotech Limited
Directorship in Other Private Companies	Amarant Lifesciences Private Limited
Listed entities from which the person has resigned in the past three years	-
Membership/ Chairmanship of Committees of other Boards	Concord Biotech Limited - Member of Nomination and Remuneration Committee
Justification for choosing the appointee for appointment as Independent Director / Skills and capabilities required for the role, in case of Independent Director	She possesses strong management and leadership skills, with ability to drive business growth and operational efficiency. Her extensive experience and strategic insight will be valuable in guiding the Company's business decisions.