FABTECH TECHNOLOGIES LIMITED

Regd. Office: 715, Janki Centre, Off Veera Desai Road, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400053
Corporate Office: 1st Floor, ABR Emerald, Plot No. D8, Street 16, MIDC, Andheri East, Chakala, Mumbai, Maharashtra, India, 400093
Tel: +91 22 6554 0300 | CIN: L74999MH2018PLC316357
Website: **www.fabtechnologies.com** | Email: **cs@fabtechnologies.com**

NOTICE OF 8TH (EIGHTH) ANNUAL GENERAL MEETING

Notice is hereby given that the 08th (Eighth) Annual General Meeting of **FABTECH TECHNOLOGIES LIMITED** will be held on Monday, August 24, 2026 at 02:00 p.m. (IST) through Video Conference ("VC')/ Other Audio Video Means ("OAVM"), to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the standalone and consolidated audited financial statements for the financial year ended March 31, 2026 along with the reports of Board of Directors and the Auditors thereon.

2. To appoint Mr. Amjad Adam Arbani (DIN: 02718019), who retires by rotation and being eligible, has offered himself for re-appointment.

3. To declare Final Dividend of Rs. 0.60/- (Rupees Sixty Paisa only) per Equity Share of Rs. 10/- (Rupees Ten only) for the financial year ended March 31, 2026.

SPECIAL BUSINESS:

4. To approve Material Related Party Transactions with FTS Cleanrooms Systems LLC, a step-down subsidiary of the Company and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ("Act"), read with the applicable rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations 2015 ("SEBI Listing Regulations"), as amended from time to time, the Company's Policy on Materiality of Related Party Transactions and on dealing with Related Party Transactions and all other applicable laws and regulations and guidelines, as amended, supplemented or re-enacted from time to time and on basis of the recommendation/approval of the Audit Committee and the Board of Directors of the Company, consent of the Members of the Company be and is hereby accorded to enter into and/ or continue the related party transaction(s)/ contract(s)/ arrangement(s)/ agreement(s) on such terms and conditions as may be considered appropriate by the Board of Directors (including any Committee thereof), with **FTS Cleanrooms Systems LLC**, a related party of the Company within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, as per detailed set out in below table and the Explanatory Statement annexed to this Notice notwithstanding the fact that the aggregate value of all these transaction(s) is expected to exceed the prescribed thresholds as per the applicable provisions of the SEBI Listing Regulations and the provisions of the Companies Act, 2013 as applicable from time to time, but shall not exceed **Rs. 8,800 lakhs** in aggregate provided that such contract(s)/ arrangement(s)/ transaction(s) will be carried out at an arm's length basis and in the ordinary course of business of the Company.

Sr. No.	Nature of Transaction	Amount (in Lakhs)
1	Sales	6,000
2	Purchase/ Installation/ Reimbursement of Expenses	2,800
	Total	**8,800**

RESOLVED FURTHER THAT the Board of Directors of the Company and Key Managerial Personnel, be and are hereby severally authorized to negotiate, finalise, approve, enter into, sign and execute all such documents, contracts, agreements, deeds and writings and to do all such acts, deeds, matters and things as may be deemed necessary, expedient and incidental to execution of such transactions.

RESOLVED FURTHER THAT the Board of directors of the company and Key Managerial Personnel be and is hereby authorised to delegate all or any of its powers herein to any Committee thereof and/ or Director(s) and/ or officer(s)/ employee(s) of the Company or any other authorized person(s), as it may deem fit, and to give effect to the aforesaid resolution and to settle all questions, difficulties or doubts that may arise in this regard."

5. To re-appoint Mr. Naushad Alimohmed Panjwani (DIN: 06640459) as a Non-Executive Independent Director of the Company for the Second term and in this regard, 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 Mr. Naushad Alimohmed Panjwani confirming that he 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 SEBI Listing Regulations, and that he 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 re-appointment of Mr. Naushad Alimohmed Panjwani (DIN: 06640459) as the Non-Executive Independent Director of the company, not liable to retire by rotation, to hold office for a second term of 5 (five) consecutive years with effect from July 30, 2026 till July 29, 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."

By the Order of the Board
For Fabtech Technologies Limited
(Formerly known as Fabtech Technologies Private Limited)

Sd/-
Neetu Tibrewal
Company Secretary and Compliance Officer
ICSI Membership No.: A61496

Date: July 24, 2026
Place: Mumbai

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

Corporate office: 1st Floor, ABR Emerald, Plot No D8, Street 16, MIDC, Andheri (East), Mumbai - 400093, Maharashtra, India.

Notes:

1. The Explanatory Statements pursuant to 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 business to be transacted at the Annual General Meeting ("AGM"), is annexed hereto and forms part of this Notice.

2. In compliance with the applicable provisions of the Act and the General Circular Nos. 14/2020, 17/2020 and latest Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the AGM of the Company is being held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue.

3. The deemed venue for the AGM shall be the Registered Office of the Company. Since the AGM is being held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with MCA Circulars, the facility for appointment of proxies is not available and the Proxy Form and Attendance Slip are not annexed to this Notice.

   However, Corporate Members may appoint their authorised representatives to attend and vote at the AGM through VC/OAVM.

4. Corporate shareholders are requested to send, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the AGM to the Company at cs@fabtechnologies.com.

5. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act and the facility to appoint proxy to attend and cast vote for the shareholders is not available for this AGM.

6. The Board of Directors of the Company at its Meeting held on Friday, July 24, 2026 have 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 e-voting process in a fair and transparent manner.

7. The Scrutinizer shall submit her report to any Director of the Company authorised by the Board. The result declared along with the Scrutinizer's Report will be submitted to BSE Limited and National Stock Exchange of India Limited, and will be placed on the Company's website at www.fabtechnologies.com and on the website of NSDL at www.evoting.nsdl.com.

8. Since the AGM is being conducted through VC / OAVM, the Route Map is not annexed to this Notice.

9. Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request in advance at-least 7 days prior to AGM mentioning their name, Demat account number/folio number, email id, mobile number at cs@fabtechnologies.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance i.e., 7 days prior to AGM mentioning their name, Demat account number/folio number, email id, mobile number at cs@fabtechnologies.com. These queries will be replied to by the Company suitably by email.

10. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM.

11. In compliance with the aforesaid MCA Circulars, the Notice of the AGM along with Annual Report is being sent only through electronic mode to those Shareholders 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 Monday, August 17, 2026 ("Cut-off Date").

12. The voting rights of shareholders shall be in proportion to their shares in the paid-up share capital of the Company as on the Cut-off Date for e-voting. Those who subsequently become shareholders of the Company, holding equity shares as of the Cut-off Date, are eligible to cast their votes and attend the AGM. Any person who is not a shareholder as of the Cut-off Date should treat this Notice for information purposes only.

13. Those shareholders who have joined the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Those shareholders who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

14. Members may kindly note that notice and Annual Report will also be available on the website of the Company 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.

15. 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. Further, in compliance with Regulation 36(1)(b) of the Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the financial year 2025-26 is available, is being sent to those members whose e-mail address is not registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories.

16. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which the Directors are interested maintained under Section 189 of the Companies Act, 2013 will be available electronically for inspection by the Members. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to cs@fabtechnologies.com stating their name and DP/ Client ID/ Folio No.

17. The Designated Email Address for the Company is cs@fabtechnologies.com. Shareholders in case of any query may send an email to investors@fabtechnologies.com.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

The remote e-voting period begins on August 19, 2026 at 09:00 A.M. and ends on August 23, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (Cut-off date) i.e., August 17, 2026 may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-off date, being August 17, 2026.

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 and joining virtual meeting 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.	1. For OTP based login you can click on https://eservices.nsdl.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 or joining virtual meeting & voting during the meeting. 2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial 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 or joining virtual meeting & voting during the meeting. 3. 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 4. 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 or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "**NSDL Speede**" facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	1. 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. 2. 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 or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. 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. 4. 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 or joining virtual meeting & voting during the meeting.

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 e-Voting and joining virtual meeting 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?

1. 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.
2. 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 user 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 and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting 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 and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

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 rhs@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 Mr. Suketh Shetty, Manager 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 and joining virtual meeting 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.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@fabtechnologies.com. The same will be replied by the company suitably.

18. Record Date and Dividend:

The Board of Directors at its Meeting held on April 27, 2026, recommended a Final Dividend of Rs. 0.60/- (Rupees Sixty Paisa only) per Equity Share of face value of Rs. 10/- (Rupees Ten only) each of the Company for the year ended March 31, 2026 and the same, if approved at the AGM, will be paid as per the timelines under the Act. The final dividend shall be paid to such shareholders whose names stand in the Register of Shareholders as beneficial owners as on the Record Date, i.e., as at the close of business hours on Monday, 17th August, 2026.

Shareholders are requested to update their KYC details with the Depositories for the shares held in dematerialised form, and with Bigshare Services Pvt. Ltd., the Company's Registrar and Transfer Agent ("RTA") for the shares held in physical form, so that they can receive the final dividend for the financial year 2025-26 directly through electronic credit.

Members holding shares in dematerialised form may please note that, in accordance with the direction of the Stock Exchanges, bank details as furnished by the respective depositories will be used for the purpose of distribution of dividend.

Tax Deductible at Source (TDS) / Withholding tax on Dividend:

Pursuant to the requirement of the Income-Tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its members.

RESIDENT SHAREHOLDER:

Particulars	Applicable Rate	Documents required (if any)
With Valid PAN (not falling in specific categories mentioned below)	10%*	Update/Verify the PAN, and the residential status as per the Act, if not already done, with the depositories (in case of shares held in demat mode) and with the Company's Registrar and Transfer Agents – Bigshare Services Private Limited (in case of shares held in physical mode).
Without PAN/ Invalid PAN	20%	N.A.
Non-filing of Income Tax Return.	A rate higher of the following: • Twice the rate specified in the relevant provision of the Income-tax Act; or • Twice the rate or rates in force; or the rate of 5%; whichever is higher.	N.A.
Submitting Form 15G/ Form 15H	NIL	Duly verified Form 15G or 15H is to be furnished along with self-attested copy of PAN card. (This form can be submitted only in case the shareholder's tax on estimated total income for FY 2023-24 is Nil).
Submitting Certificate under Section 197 of the Act	Rate provided in the Certificate	Lower/NIL withholding tax certificate obtained from tax authority. Tax will be deducted at the rate specified in the said certificate, subject to furnishing a self-attested copy of the same. The certificate should be valid for the FY 2023-24 and should cover the dividend income.
An Insurance Company as specified under Sec 194 of the Act	NIL	Self-declaration that it has full beneficial interest with respect to the shares owned by it along with Self attested copy of PAN card and copy of registration certification issued by the IRDAI.
Mutual Fund specified under clause (23D) of Section 10 of the Act	NIL	Self-declaration that they are specified in Section 10 (23D) of the Act along with self-attested copy of PAN card and registration certificate.
Alternative Investment Fund (AIF) established in India	NIL	Self-declaration that they are specified in Section 10 (23FBA) of the Act and established as Category I or Category II AIF under the SEBI regulations along with self-attested copy of PAN card and registration certificate issued by SEBI.
New Pension System (NPS) Trust	NIL	Self-declaration that it qualifies as NPS trust and income is eligible for exemption under section 10(44) of the Act and being regulated by the provisions of the Indian Trusts Act, 1882 along with self-attested

		copy of the PAN card.
Corporation established by or under a Central Act	NIL	Declaration that it is a corporation established by or under a Central Act whereby income tax is exempt on the income and accordingly, covered under section 196 of the Act along with self-attested copy of PAN card, registration certificate and relevant extract of the section whereby the income is exempt from tax.
Other Resident Non-Individual Shareholders	NIL	Shareholders who are exempted from the provisions of TDS as per Section 194 or Section 196 of the Act or covered by CBDT Circular No. 18/ 2017 dated May 29, 2017, provided they submit an attested copy of the valid PAN along with the documentary evidence in relation to the same.

Shareholders are requested to ensure Aadhaar number is linked with PAN, as per the timelines prescribed. In case of failure of linking Aadhaar with PAN within the prescribed timelines, PAN shall be considered inoperative, and in such scenario, tax shall be deducted at higher rate of 20%.

Further, if owing to non-availability of PAN of a shareholder who is a "specified person" under section 206AB of the Act, the provisions of section 206AA are also applicable, TDS would be deductible at the rate applicable under section 206AA or under section 206AB of the Act, whichever is higher.

In the cases of resident shareholders, if PAN of a Shareholder is not updated, it shall be assumed that the Shareholder is a "specified person" for the purpose of section 206AB of the Act and TDS would be regulated accordingly.

No tax shall be deducted at source on the dividend payable to a resident individual if the total dividend to be received by the said resident individual from the Company during a financial year does not exceed Rs. 5,000/- or if an eligible resident shareholder provides a valid declaration in Form 15G/ Form 15H.

NON-RESIDENT SHAREHOLDERS:

Particulars	**Applicable Rate**	**Documents required (if any)**
Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs)	20% (plus applicable surcharge and cess). Lower rate if prescribed in relevant treaty would be applied subject to shareholder furnishing requisite documents (refer below)	Update/Verify the PAN and legal entity status as per the Act, if not already done, with the depositories or with the Company's Registrar and Transfer Agents – Bigshare Services Private Limited. Provide declaration whether the investment in shares has been made under the general FDI route or under the FPI route.
Other Non-resident shareholders	20% (plus applicable surcharge and cess). *Lower rate if prescribed in relevant treaty would be applied subject to shareholder furnishing requisite documents (refer below)*	Update/Verify the PAN, legal entity status and the residential status as per the Act, if not already done, with the depositories (in case of shares held in demat mode) and with the Company's Registrar and Transfer Agents - Bigshare Services Private Limited (in case of shares held in physical mode).
Shareholder having PE in India who have not filed income tax return for the previous year	40% (plus applicable surcharge and cess) [Shareholder who has not furnished a declaration	N.A.

immediately preceding the financial year and amount of tax deducted/ collected at source on your PAN is Rs 50,000 or more in the said year.	stating no Permanent Establishment (PE) in India]	
Lower rate prescribed under the tax treaty which applies to the non-resident shareholder	Tax Treaty Rate	In order to apply the lower Tax Treaty rate, ALL the following documents would be required: 1. Self-Attested copy of Indian Tax Identification number (PAN). 2. Self-Attested copy of the Tax Residency Certificate (TRC) applicable for the period April 2023 to March 2024 obtained from the tax authorities of the country of which the shareholder is a resident. Where only TRC for calendar year 2023 is available, provide declaration that the shareholder is and will continue to remain a tax resident of the country of its residence during the FY 2023-24. Further, only TRC for calendar year 2023 will not be considered a valid document for providing treaty benefit. 3. Form 10F to be furnished electronically at income tax e-filing portal as per Notification no. 03/2022 dated 16th July, 2022. The Company will be relying on the information verified by the utility available on the Income Tax website. 1. Self-declaration from Non-resident, primarily covering the following: • Non-resident is eligible to claim the benefit of respective tax treaty; • Non-resident receiving the dividend income is the beneficial owner of such income; • Non-Resident does not have a PE or fixed Base in India or business connection in India or the dividend income is not attributable/effectively connected to any Permanent Establishment (PE) or Fixed Base in India or

		business connection in India; • Non-resident complies with any other conditions prescribed in the relevant Tax Treaty and provisions under the Multilateral Instrument ('MLI'); • Non-resident does not have a place of effective management in India. Application of the beneficial rate of tax treaty for TDS is at the discretion of the Company and shall depend upon completeness of the documentation and review of the same by the Company.
Tax resident of any notified jurisdictional area	30%	Where any shareholder is a tax resident of any country or territory notified as a notified jurisdictional area under Section 94A(1) of the Act, tax will be deducted at source at the rate of 30% or at the rate specified in the relevant provision of the Act or at the rates in force, whichever is higher, from the dividend payable to such shareholder in accordance with Section 94A(5) of the Act.
Submitting Certificate u/s 197 (i.e. lower or NIL withholding tax certificate)	Rate provided in the Certificate	Lower/NIL withholding tax certificate obtained from tax authority. Tax will be deducted at the rate specified in the said certificate, subject to furnishing a self-attested copy of the same. The certificate should be valid for the FY 2023-24 and should cover the dividend income.

SHAREHOLDERS HAVING MULTIPLE ACCOUNTS UNDER DIFFERENT STATUS / CATEGORY

Shareholders holding shares under multiple accounts under different status / categories but under a single PAN, may note that the highest applicable tax rate corresponding to any of the status/ category under that PAN may be applied on the aggregate dividend amount across all such accounts.

In cases where tax is deducted at a higher rate due to non-submission or delayed submission of requisite documents, shareholders may claim a refund of such excess tax deducted while filing their income tax return. The TDS certificate will be made available in due course and will be sent to the registered email ID of the shareholder.

Shareholders are requested to ensure that their email ID, mobile number, PAN, and bank account details are updated with their Depository Participant (in case of shares held in dematerialised form) or with the Registrar and Transfer Agent ("RTA") (in case of shares held in physical form), to enable seamless credit of dividend through electronic mode.

The documents submitted by the shareholders will be duly verified by the Company, and the applicable tax will be deducted in accordance with the provisions of the Income-tax Act, 1961 ("the Act"), subject to such documents being valid and complete in all respects.

DECLARATION UNDER RULE 37BA OF IT RULES, 1962:

In cases where dividend income assessable in the hands of a person other than the registered shareholder (for example, where shares are held by a custodian or nominee), a declaration is required to be submitted in terms of Section 199 of the Act read with Rule 37BA of the Income-tax Rules, 1962.

The aforesaid declaration shall contain:

(i) name, address, PAN, residential status, of the person to whom credit is to be given;

(ii) payment in relation to which credit is to be given; and

(iii) the reason for giving credit to such person.

The above declaration should be submitted at the earliest and preferably on or before the prescribed timeline to enable the Company to determine the correct TDS applicability. Please note no application under Rule 37BA would be considered in the absence of aforesaid details.

To enable the Company to determine the appropriate TDS rate, shareholders are requested to submit the relevant documents to cs@fabtechnologies.com within the prescribed timeline. No representations on the tax determination / deduction shall be entertained thereafter.

The applicability of TDS rate shall be determined after due verification of shareholder records as available in the Register of Members as on the Record Date and the documents submitted. In case of incomplete or inconsistent information or non-submission of valid documents the Company shall deduct tax at the maximum applicable rate, and shareholders may claim refund, if eligible, while filing their income tax return. No claim shall lie against the Company in respect of such tax deduction.

In the event of any income-tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided by the Shareholder(s), such Shareholder(s) shall indemnify the Company and provide necessary cooperation, information, and documentation in any proceedings before tax authorities.

The above communication summarises the provisions of applicable tax laws in a simplified manner and does not purport to be a complete analysis. Shareholders are advised to consult their tax advisors for specific advice.

All shareholders are requested to update their PAN, email ID and bank account details with their Depository Participant or RTA, as applicable.

The Company shall deduct TDS based on the records available with the RTA/Depositories, and any request for revision of TDS returns shall not be entertained.

This communication should not be treated as tax advice from the Company.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND / OR INFORMATION REQUIRED AS PER SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS 2015 AND CIRCULARS ISSUED THEREUNDER:

ITEM NO. 2:

As per the applicable statutory provisions, at least two-thirds of the total number of directors (excluding independent directors), are liable to retire by rotation, out of which one-third of the total number of such directors shall retire at every AGM.

In compliance with this requirement, Mr Amjad Adam Arbani, Non-Executive Director of the Company, is liable to retire by rotation and being eligible, has offered himself for re-appointment.

Mr. Amjad Adam Arbani was appointed as Non-Executive Director of the Company on July 13, 2024 and is liable to retire by rotation.

Mr. Amjad Adam Arbani has an experience of more than two decades in banking and finance, legal, real estate and compliance management. In the past, he was associated with Fabtech Turnkey Projects LLP in the capacity of managerial – commercial and with Fabtech Technologies International Private Limited in the capacity of a senior manager. He has been associated with our Company as Non-Executive Director with effect from July 13, 2024.

The Board believes that Mr. Amjad Arbani's extensive experience in banking, finance, legal, real estate and compliance management, coupled with his understanding of the Company's business, brings valuable strategic insight and governance oversight to the Board.

Detailed profile of Mr Amjad Adam Arbani is also available on the website of the Company at www.fabtechnologies.com in the 'Investors section'. Details as required under Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard – 2 and other applicable provisions have been provided in **Annexure A** to the explanatory statement.

Based on the performance evaluation of Mr Amjad Adam Arbani, the Board recommends the resolution as set out in item no. 2 for approval by the members as an ordinary resolution.

Except Mr Amjad Adam Arbani, none of the other directors and the key managerial personnel and/ or their relatives are in any way, financially or otherwise, interested or concerned in this resolution.

ITEM NO. 4:

The provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), as amended from time to time, mandates prior approval of Members of the Company, by way of an ordinary resolution, for all material related party transactions and subsequent material modifications thereto, as may be defined by the Audit Committee, notwithstanding the fact that such transactions are entered into ordinary course of the business and at an arm's length basis.

Pursuant to Regulation 23 and Schedule XII of the Listing Regulations, a transaction with a related party shall be considered material if the transaction(s) to be entered into, either individually or taken together with previous transactions during a financial year, exceed(s) 10% of the annual consolidated turnover of the Company as per the last audited financial statements of the Company. The annual consolidated turnover of the Company for the Financial Year 2025-26 was Rs. 41,077 lakhs. Accordingly, transactions exceeding the prescribed threshold would qualify as material related party transactions.

In view of the above, the Company is required to obtain prior approval of the Members for the proposed related party transaction(s) to be entered into with **FTS Cleanrooms Systems LLC**, a step-down subsidiary of the Company, during the financial year 2026–27.

Further, the Securities and Exchange Board of India ("SEBI"), vide its circular dated June 26, 2025, introduced the revised Industry Standards on "Minimum information to be provided for review of the Audit committee and Shareholders for approval of a related party transaction" ('Industry Standards'), to ensure uniform approach and to strengthen governance practices in relation to RPT approvals, read with the SEBI Master Circular dated November 11, 2024 ('SEBI Circular'). The Industry Standards were further amended vide SEBI Circular dated October 13, 2025.

The Management of the Company has provided the Audit Committee with the relevant details (as required under the Industry Standards) about the proposed RPTs including rationale, material terms, justification as to why the proposed RPT(s) are in the interest of the Company and the basis of pricing. The Audit Committee has reviewed and taken note of the certificate issued by the Chief Financial Officer of the Company, confirming that the terms of the proposed RPT(s) are at arm's length and not prejudicial or unfavorable for the Company or its minority shareholders. The Audit Committee has accordingly recommended the said transaction(s) to the Board of Directors for approval.

The Members may further note that the proposed transaction(s) are in the ordinary course of business of the Company and are in the best interest of the Company.

The details of the proposed material related party transaction(s), including the information as required under Regulation 23 of the Listing Regulations read with the applicable SEBI Circulars and Industry Standards, are provided in the table below:

S. No.	Particulars of Information	Information provided by the management
A. Details of the related party and transactions with the related party		
A(1). Basic details of proposed transaction		
1	Summary of the information provided by the management of the listed entity to the audit committee	The proposed transaction involves the sale & purchase of goods and services; Installation and Reimbursement of Expenses related to the cleanroom and engineering business and will be undertaken in the ordinary course of business and on an arm's length basis. The transactions are proposed on an ongoing basis with an aggregate value of **Rs. 8,800 lakhs (Rs. 88 crore)**, representing **21.42%** of the Company's annual consolidated turnover being **Rs. 41,077 lakhs.** The management has justified the transactions as being in the best interest of the Company as they support business expansion, improve operational efficiency, strengthen supply chain integration, and enable better utilization of group resources. No external valuation or third-party report has been relied upon for the proposed transactions.
2	Justification for why the proposed transaction is in the interest of the listed entity;	The proposed transactions are in the ordinary course of business and will facilitate business expansion, operational efficiency, supply chain integration and better utilization of group resources, thereby benefiting the listed entity.
3	Where the transaction relates to any loans, inter-corporate deposits, advances or investments made or given by the listed entity or its subsidiary	No
4	A statement that the valuation or other external report, if any, relied upon by the listed entity in relation to the proposed transaction will be made available through the registered email address of the shareholders;	Not Applicable

5	Percentage of the counter-party's annual consolidated turnover that is represented by the value of the proposed RPT, on a voluntary basis;	40.28
6	Any other information that may be relevant	Not Applicable

None of the other Directors, Key Managerial Personnel of the Company and their respective relatives, are in any way, concerned or interested, financially or otherwise, except to the extent of their shareholding in the Company, if any, in the proposed resolution, as set out in Item no. 4 of this Notice.

Pursuant to Regulation 23 of the Listing Regulations, members may also note that no related party of the Company shall vote to approve the Ordinary Resolutions set out at Item No. 4 whether the entity is a related party to the particular transaction or not.

The Board of Directors, based on the recommendation of the Audit Committee, has approved the proposed RPT(s) and recommends the resolution set out in the Notice for approval of the Members as Ordinary Resolution.

ITEM NO. 5:

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting dated July 24, 2026 had re-appointed Mr. Naushad Panjwani (DIN: 06640459), as a Non-Executive Independent Director w.e.f. July 30, 2026.

Pursuant to 149, 150 and 152 of the Act, read with Schedule IV and other applicable provisions, if any, and the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended, and pursuant to Regulation 17(IC) and other applicable provisions of the SEBI Listing Regulations, 2015, the re-appointment of an Independent Director for a second term shall be subject to the approval of the Members by way of a Special Resolution.

Accordingly, the re-appointment of Mr. Naushad Panjwani as a Non-Executive Independent Director is being placed before the Members for their approval to regularise his re-appointment for the second term of five (5) consecutive years commencing from July 30, 2026 till July 29, 2031. In the opinion of the Board, Mr. Naushad Panjwani fulfills the conditions as specified in the Act and the Rules framed thereunder for re-appointment as an Independent Director and he is independent of the management.

The Company has also received a declaration confirming that he 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.

Mr. Naushad Panjwani is a distinguished Chartered Accountant and corporate governance professional with over three decades of experience in real estate, infrastructure, investment banking, mergers and acquisitions, and strategic business advisory. Throughout his career, he has held senior leadership positions, including Senior Executive Director at Knight Frank India, and has advised boards, promoters, and management teams on corporate governance, business strategy, capital raising, and institutional growth. He has also served on the boards of several listed and unlisted companies, chaired Audit and Risk Committees, and actively contributed to professional bodies such as the Bombay Chartered Accountants' Society (BCAS) and the Indo-American Chamber of Commerce. Widely recognized for his strategic insight and governance expertise, he continues to mentor organizations and support sustainable business growth through board-level advisory roles.

The Board believes that Mr. Naushad Panjwani's extensive experience in corporate governance, finance, investment banking, mergers and acquisitions, and strategic advisory, together with his board leadership experience, will provide valuable strategic guidance and strengthen the Company's governance framework

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.

Details of the Director pursuant to Regulations 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings have been provided in **Annexure B** to the explanatory statement.

None of the Directors, Key Managerial Personnel (KMP) of the Company or their relatives except Mr. Naushad Panjwani, in relation to his own appointment, may be deemed to be concerned or interested in the Resolution stated at item No. 5 of the Notice.

ANNEXURE TO ITEM NO. 2 OF THE NOTICE

Annexure A

Details of the Director seeking re-appointment at Annual General Meeting [Pursuant to Regulations 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings]:

Particulars	**Details**
Name of the Director	Amjad Adam Arbani
DIN	02718019
Age (Yrs)	50
Date of First Appointment	July 13, 2024
Designation	Non-Executive Director
Qualifications	Undergraduate
Brief Resume including Experience and Expertise	He has an experience of more than two decades in banking and finance, legal, real estate and compliance management. In the past, he was associated with Fabtech Turnkey Projects LLP in the capacity of managerial – commercial and with Fabtech Technologies International Private Limited in the capacity of a senior manager. He is currently associated as Director in 'T' Square Enterprises Private Limited, Channel U Entertainment Private Limited, Buildmighty Techno Private Limited, Fabsafe Technologies Private Limited, Advantek Air Systems Private Limited, Fabtech Technologies Cleanrooms Limited, Fabtech Fortline Private Limited. He has been associated with our Company since March 24, 2020, in the capacity of an Executive Director and was appointed as the Non-Executive Director with effect from July 13, 2024.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	He was appointed as a Non-Executive Director with effect from July 13, 2024. In terms of Section 152(6) of the Companies Act, 2013, he is liable to retire by rotation. Eligible to receive sitting fees for attending the meeting of Board and Committees, as approved by the Board.
Remuneration last drawn, if any	Not Applicable except sitting fees for attending the meeting of Board and Committees.
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	Mr. Amjad Adam Arbani 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	FY 2025-26: 90.91% (11 meetings held) FY 2026-27 (till the date of this Notice): 100% (3 meetings held)
Directorship in Other Public Companies	Fabtech Cleanrooms Limited
Directorship in Other Private Companies	1. 'T' Square Enterprises Private Limited 2. Channel U Entertainment Private Limited 3. Buildmighty Techno Private Limited 4. Fabsafe Technologies Private Limited 5. Advantek Air Systems Private Limited 6. Fabtech Fortline Private Limited
Listed entities from which the person has resigned in the past three years	None
Membership/ Chairmanship of Committees of other Boards	NA

None of the Directors, Key Managerial Personnel and their relatives except Mr. Amjad Adam Arbani are in any way concerned or interested, financially or otherwise, in this resolution, except to the extent of their respective shareholdings, if any, in the Company.

The Board recommends the Ordinary Resolution set out at Item No. 2 of the Notice for approval by the members as Ordinary resolution.

ANNEXURE TO ITEM NO. 5 OF THE NOTICE

Annexure B

Details of the Director seeking re-appointment at Annual General Meeting [Pursuant to Regulations 36 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards - 2 on General Meetings]:

Particulars	**Details**
Name of the Director	Naushad Alimohmed Panjwani
DIN	06640459
Age (Yrs)	59
Date of First Appointment	July 30, 2024
Designation	Non-Executive Independent Director & Chairperson
Qualifications	Chartered Accountant; B.Com Graduate
Brief Resume including Experience and Expertise	Mr. Naushad Alimohmed Panjwani is a distinguished Chartered Accountant and corporate governance professional with over three decades of experience in real estate, infrastructure, investment banking, mergers and acquisitions, and strategic business advisory. Throughout his career, he has held senior leadership positions, including Senior Executive Director at Knight Frank India, and has advised boards, promoters, and management teams on corporate governance, business strategy, capital raising, and institutional growth. He has also served on the boards of several listed and unlisted companies, chaired Audit and Risk Committees, and actively contributed to professional bodies such as the Bombay Chartered Accountants' Society (BCAS) and the Indo-American Chamber of Commerce. Widely recognized for his strategic insight and governance expertise, he continues to mentor organizations and support sustainable business growth through board-level advisory roles.
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid	He was appointed as a Non-Executive Independent Director with effect from July 30, 2024. He is eligible to receive sitting fees for attending the meeting of Board and Committees, as approved by the Board.
Remuneration last drawn, if any	Not Applicable except sitting fees for attending the meeting of Board and Committees.
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	Mr. Naushad Alimohmed Panjwani 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	FY 2025-26: 100% (11 meetings held) FY 2026-27 (till the date of this Notice): 100% (3 meetings held)
Directorship in Other Public Companies	1. Cineline India Limited 2. Wadhwagroup Holdings Limited 3. New Consolidated Construction Company Limited
Directorship in Other Private Companies	1. ITI Mutual Fund Trustee Private Limited
Listed entities from which the person has resigned in the past three years	None
Membership/ Chairmanship of Committees of other Boards	- Cineline India Limited Member of Audit Committee and Nomination & Remuneration Committee

None of the Directors, Key Managerial Personnel and their relatives except Mr. Naushad Alimohmed Panjwani are in any way concerned or interested, financially or otherwise, in this resolution, except to the extent of their respective shareholdings, if any, in the Company.

The Board recommends the Special Resolution set out at Item No. 5 of the Notice for approval by the members as Special resolution.

By the Order of the Board
For Fabtech Technologies Limited
(Formerly known as Fabtech Technologies Private Limited)

Sd/-
Neetu Tibrewal
Company Secretary and Compliance Officer
ICSI Membership No.: A61496

Date: July 24, 2026
Place: Mumbai

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

Corporate office: 1st Floor, ABR Emerald, Plot No D8, Street 16, MIDC, Andheri (East), Mumbai - 400093, Maharashtra, India.