Date: October 23, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
Symbol: FABTECH

BSE Limited
Listing Compliance Department
Floor 25, P J Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 544558

Dear Sir/ Madam,

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2026

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith the "Reconciliation of Share Capital Audit" Report/ Certificate dated October 22, 2026 for the quarter ended September 30, 2026, issued by M/s. KJB & Co LLP, Practicing Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully,

For Fabtech Technologies Limited

Hemant Mohan Anavkar
Digitally signed by Hemant Mohan Anavkar
Date: 2026.10.23 17:40:33 +05'30'

Hemant Mohan Anavkar
Executive Director
DIN: 00150776

Encl: As mentioned above

KJB & CO LLP
COMPANY SECRETARIES

C E R T I F I C A T E (Reconciliation of Share Capital Audit)

[As per regulation 76 of the SEBI (Depositories & Participants) Regulations, 2018]

To,
The Board of Directors,
Fabtech Technologies Limited
715, Janki Centre, Off. Veera Desai Road,
Andheri West, Mumbai - 400053.

We have examined the Register of Members, beneficiary details furnished by Bigshare Services Pvt. Ltd., the Registrar and Transfer Agents and other records/documents maintained by Fabtech Technologies Limited (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Regulation 76 of SEBI (Depositories and Participant) Regulations, 2018.

In our opinion to the best of our knowledge and according to the information and explanation given to us and based on such verification as considered, necessary, we hereby certify as follows:

1.	**For the quarter ended:**	September 30, 2026	
2.	**ISIN:**	INE0HF201011	
3.	**Face Value:**	Rs. 10/-	
4.	**Name of the Company:**	Fabtech Technologies Limited	
5.	**Registered office address:**	715, Janki Centre, Off. Veera Desai Road, Andheri West, Mumbai City, Mumbai, Maharashtra, India, 400053	
6.	**Correspondence address:**	1st Floor ABR Emerald, Plot No D8 Street 16 MIDC Andheri East, Chakala MIDC, Mumbai, Maharashtra, India, 400093	
7.	**Telephone & Fax Nos.:**	Tel No. - +91 226 554 0300 Fax No. – Not Applicable	
8.	**Email Id:**	cs@fabtechnologies.com	
9.	**Name of the Stock Exchanges where the Company's securities are listed**	National Stock Exchange of India Limited BSE Limited	
		Number of shares	**% of Total Issued Capital**
10.	**Issued Capital:** Fully Paid-up Partly Paid-up	 4,44,50,794 0	 100% 0%
11.	**Listed Capital (Exchange wise):**		
	BSE Limited Fully Paid-up Partly Paid-up **National Stock Exchange of India Limited** Fully Paid-up Partly Paid-up	 4,44,50,794 0 4,44,50,794 0	 100% 0% 100% 0%
12.	**Held in dematerialized form in CDSL:**		

D-702, Shivalay Greem, Opp. Taksh Aura,
Behind L&T Knowledge City,
Ajwa – Waghodia Road Ankhol,
Vadodara -390019.

T: +0265 2222522
E: info@kjbllp.com
Website:www.kjbllp.com
LLPIN: AAM-3002

	Fully Paid-up Partly Paid-up	3,71,70,550 0	83.62% 0%
13.	**Held in dematerialized form in NSDL:** Fully Paid-up Partly Paid-up	 72,80,244 0	 16.38% 0%
14.	**Physical:** Fully Paid-up Partly Paid-up	 0 0	 0% 0%
15.	**Total No. of shares (12+13+14):** Fully Paid-up Partly Paid-up	 4,44,50,794 0	 100% 0%

16. Reason for difference, if any, between (10 & 11), (10 & 15): N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per table below: N.A

Particulars**	No. of shares	Applied / not applied for listing	Listed on Stock Exchange (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (Specify names)
N.A	N.A	N.A	N.A	N.A	N.A	N.A

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No): Yes
If not, updated up to which date?

19. Reference of previous quarter with regards to excess dematerialized shares, if any: N.A

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why? N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, telephone & fax no. of the Compliance Officer of the Company:

Name: Neetu Aditya Tibrewal*
Phone: +91 226 554 0300
Fax: Not Applicable

*Resigned w.e.f. 24th September 2026

KJB & CO LLP
COMPANY SECRETARIES

23. Name, telephone & fax no. of the ~~Auditor/~~Practicing Company Secretary signing this certificate of the Company:

    Foram Mayurkumar Gohil
    C/o. KJB & Co LLP
    Practicing Company Secretaries,
    Email – info@kjbllp.com

24. Appointment of common agency for share registry work, if yes, name & address: Yes

    Bigshare Services Pvt. Ltd.
    Address: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting form SE, etc…….): N.A.

For, KJB & Co LLP,
Practicing Company Secretaries
Firms' Unique Identification Number – L2020MH006601
Peer Review Certificate No. – 2797/2022

GOHIL FORAM MAYURKUMAR
Digitally signed by GOHIL FORAM MAYURKUMAR
Date: 2026.10.22 15:42:20 +05'30'

Foram Mayurkumar Gohil
Partner
Membership No. - A48122
Certificate of Practice No. – 22230
UDIN - A048122H001974299
Peer Review Certificate No.: 4521/2023
Date: 22nd October 2026
Place: Vadodara