

Date: March 02, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Maharashtra, India.
Symbol: FABTECH

Subject: Clarification under Regulation 33 of SEBI (LODR) Regulations, 2015 – Quarterly Financial Results for the Quarter Ended December 31, 2025

Ref.: Email dated February 27, 2026, regarding query on signing of Financial Results

Dear Sir/Madam,

With reference to your above-mentioned email regarding the signing of the Financial Results for the quarter ended December 31, 2025, we wish to submit the following clarification:

Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said Financial Results were duly approved by the Board of Directors at its meeting held on February 02, 2026. The Financial Results were signed by the Directors duly authorised by the Board in compliance with Regulation 33(2)(b) of the SEBI (LODR) Regulations, 2015.

The Board Resolution authorised Mr. Hemant Anavkar, Executive Director; Mr. Amjad Arbani, Non-Executive Director; and Ms. Neetu Buchasia, Company Secretary & Compliance Officer, to sign the Financial Results on behalf of the Board. The authorisation was intended to be several and not joint. For your reference, a copy of the relevant Board Resolution is enclosed herewith. Accordingly, the Financial Results have been duly and validly signed by the authorised Directors in accordance with the said Resolution.

Further, Regulation 33(2)(b) requires that the Financial Results be signed by the Chairperson or Managing Director or Whole-Time Director, or any other Director duly authorised by the Board, and does not mandate the signature of the Compliance Officer.

In view of the above, we request you to kindly take the Financial Results submitted to the Exchange vide outcome of the Board Meeting dated February 02, 2026, on record.

Thanking you.

For Fabtech Technologies Limited
(formerly known as Fabtech Technologies Private Limited)

Hemant Mohan Anavkar
Director
DIN: 00150776

Date: March 02, 2026
Place: Mumbai

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF FABTECH TECHNOLOGIES LIMITED (FORMERLY KNOWN AS FABTECH TECHNOLOGIES PRIVATE LIMITED) HELD ON MONDAY, FEBRUARY 02, 2026 AT 4:30 P.M. HELD AT CORPORATE OFFICE OF THE COMPANY AT 1ST FLOOR, ABR EMERALD, PLOT NO. D8, STREET NO. 16, MIDC, ANDHERI (EAST), MUMBAI – 400093.

AGENDA NO. 11: CONSIDERATION AND APPROVAL OF THE UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND NINE-MONTH ENDED DECEMBER 31, 2025 ALONG WITH THE LIMITED REVIEW REPORT OF THE STATUTORY AUDITORS THEREON:

“**RESOLVED THAT** based on the recommendation of Audit Committee and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, the Board of Directors of the Company be and is hereby pleased to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine-month ended December 31, 2025, along with the Limited Review Report issued by the Statutory Auditors thereon.

RESOLVED FURTHER THAT the Limited Review Report of the Auditors be submitted to the Stock Exchanges where the shares of the Company are listed.

RESOLVED FURTHER THAT Mr. Hemant Anavkar, Executive Director, Mr. Amjad Arbani, Non-Executive Director and Ms. Neetu Buchasia, Company Secretary and Compliance Officer, be and are hereby authorised to sign the said Financial Results on behalf of the Board and to submit the same to the Stock Exchanges and carry out all related compliances.”

**For Fabtech Technologies Limited
(formerly known as Fabtech Technologies Private Limited)**

Amjad
Adam
Arbani
Amjad Adam Arbani
Director
DIN: 02718019

Digitally signed by
Amjad Adam
Arbani
Date: 2026.02.02
18:00:43 +05'30'

Date: 02/02/2026
Place: Mumbai