Date: July 24, 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

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting

Ref: Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the aforementioned regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Friday, July 24, 2026, has inter-alia considered and approved the following:

1. Un-audited Standalone and Consolidated Financial Result of the Company for the quarter and three-month ended on June 30, 2026, of the Financial Year 2026-27 along with the Limited Review Reports by the Statutory Auditors of the Company.

   A copy of Unaudited Standalone and Consolidated Financial Result for the quarter and three-month ended June 30, 2026, along with Limited Review Report, are enclosed as '**Annexure A**'.

2. Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors considered and approved, re-appointment of Mr. Naushad Alimohmed Panjwani (DIN: 06640459) as a Non-Executive Independent Director and Chairperson of the Company with effect from July 30, 2026, for a second term of five consecutive years, subject to the approval of the shareholders.

   The requisite disclosure as required under Regulation 30 of the SEBI Listing Regulations is enclosed herewith as '**Annexure B**'.

3. The Board has fixed Monday, August 17, 2026, as the Record Date for determining the entitlement of the Members to receive the final dividend of Rs.0.60/– (Rupees Sixty Paisa only) per equity share of face value of Rs.10/- (Rupees ten only) each for the financial year ended March 31, 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company.

4. The Board approved the notice convening the 8th AGM of the Company, which is scheduled to

be held on Monday, August 24, 2026 at 02:00 p.m. (IST) through Video Conference ('VC')/ Other Audio Video Means ('OAVM') in accordance with provisions of the Companies Act, 2013 and applicable circulars issued by the Ministry of Corporate Affairs.

Further, the Company has fixed Monday, August 17, 2026 as the 'Cut-off Date' for the purpose of determining the eligibility of members to vote on the resolutions proposed in the AGM Notice.

The Board Meeting commenced at 04:00 p.m. and concluded at 04:15 p.m.

The above details will also be available on the website of the Company at www.fabtechnologies.com

We request you to kindly take the same on record.

Thank you.

Yours faithfully,
For Fabtech Technologies Limited

HEMANT MOHAN ANAVKAR
Digitally signed by HEMANT MOHAN ANAVKAR
Date: 2026.07.24 17:04:02 +05'30'

Hemant Mohan Anavkar
Executive Director
DIN: 00150776

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of Fabtech Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
Fabtech Technologies Limited
(Formerly known as Fabtech Technologies Private Limited)

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Fabtech Technologies Limited (the "Holding Company")** and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its share of the net profit/ (loss) after tax and total comprehensive income/(loss) of associates as mentioned in paragraph 4 of this report for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 ("the Act") as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Holding Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

Sr. No	Name of Entity
A.	**Subsidiaries**
1.	FT Institutions Private Limited, India
2.	Fabtech Technologies LLC, U.A.E
B.	**Associates**
1.	Mark Maker Engineering Private Limited, India
2.	FABL International Technologies LLP, India

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim consolidated financial information of 01 foreign subsidiary i.e Fabtech Technologies LLC included in the unaudited consolidated financial results, whose interim financial information reflects total revenue (before consolidation adjustments) of Rs. 2,851.30 Lakhs and total net profit after tax (before consolidation adjustments) of Rs. 389.87 Lakhs and total comprehensive income (before consolidation adjustments) of Rs 389.87 Lakhs for the quarter ended June 30, 2026, as considered in the Statement. These interim financial information have been reviewed by other

AJMERA & AJMERA CHARTERED ACCOUNTANTS FRN - 018796 C auditor whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

The accompanying Statement includes the unaudited interim standalone/consolidated financial results/information, in respect of –

a) 02 Associates, whose unaudited interim financial results/financial information reflects Group's share of Profit/(Loss) after tax of Rs. (2.47) Lakhs and total comprehensive income/(Loss) of Rs. (2.47) Lakhs for the quarter ended June 30, 2026, as considered in the statement.

These interim financial information have been reviewed by other auditor whose report have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of these matters.

For Ajmera & Ajmera
Chartered Accountants
FRN: 018796C

AJMERA & AJMERA FRN - 018796 C CHARTERED ACCOUNTANTS

Omajmera

Omprakash Ajmera
Partner
Membership No: 157420
UDIN: 26157420QAHKKM4677

Date: July 24, 2026
Place: Mumbai

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount in INR lakhs unless otherwise stated)

Sr. No.	PARTICULARS	Quarter ended			Year ended
		June 30, 2026 Unaudited	March 31, 2026 Audited	June 30, 2025 Unaudited	March 31, 2026 Audited
1	**Income**				
	a. Revenue from operations	7,498.41	15,852.44	6,800.68	41,077.18
	b. Other income	316.60	971.40	94.51	2,055.77
	Total Income	**7,815.01**	**16,823.84**	**6,895.19**	**43,132.95**
2	**Expenses**				
	a. Purchase of Stock-in-trade	3,226.51	9,911.82	3,591.02	21,634.75
	b. Changes in inventories of stock-in-trade	935.03	408.12	714.85	2,621.56
	c. Employee benefits expenses	1,021.89	1,271.01	1,051.79	4,333.44
	d. Finance costs	85.97	87.64	134.11	415.90
	e. Depreciation and amortisation expenses	129.55	128.94	139.31	530.15
	f. Other expenses	1,890.28	2,040.27	2,064.35	8,987.64
	Total expenses	**7,289.23**	**13,847.80**	**7,695.43**	**38,523.44**
3	**Profit/ (loss) before Share of profit / (loss) in associate entity/ies, exceptional items and tax (1-2)**	**525.78**	**2,976.04**	**(800.24)**	**4,609.51**
4	Share of profits / (loss) in associate entity/(ies)	(2.47)	13.23	3.28	40.41
5	**Profit / (loss) from ordinary activities before exceptional items and tax (3+4)**	**523.31**	**2,989.27**	**(796.96)**	**4,649.92**
6	Exceptional Items (Refer Note 7)	-	-	177.49	177.49
7	**Profit / (loss) before tax (5+6)**	**523.31**	**2,989.27**	**(619.47)**	**4,827.41**
8	**Tax expenses**				
	a. Current tax	116.77	655.54	64.68	1,102.34
	b. (Excess) / Short provision for tax relating to prior year	-	75.57	-	75.62
	c. Deferred tax	(14.49)	52.59	(71.56)	(186.35)
	Total tax expenses	**102.28**	**783.70**	**(6.88)**	**991.61**
9	**Net profit / (loss) for the period / year (7-8)**	**421.03**	**2,205.57**	**(612.59)**	**3,835.80**
10	**Other Comprehensive Income**				
	a. Items not to be reclassified to profit or loss				
	- Remeasurement gain/(loss) of defined benefit plans	(3.15)	17.75	(4.50)	15.54
	- Income tax relating to items that will not be reclassified to profit or loss	(0.79)	4.47	(1.13)	3.91
	b. Items to be reclassified to profit or loss		-	-	-
	Other Comprehensive Income / (loss) for the period / year (net of tax)	**(2.36)**	**13.28**	**(3.37)**	**11.63**
11	**Total Comprehensive Income / (loss) for the period / year (9+10)**	**418.67**	**2,218.85**	**(615.96)**	**3,847.43**
	Net Profit/(Loss) Attributable to:				
	a. Owners of the company	421.04	2,205.57	(612.59)	3,835.80
	b. Non-controlling interest	(0.01)	-	0.01	-
	Other Comprehensive Income Attributable To:				
	a. Owners of the company	(2.36)	13.28	(3.37)	11.63
	b. Non-controlling interest	-	-	-	-
	Total Comprehensive Income Attributable To:				
	a. Owners of the company	418.68	2,218.85	(615.96)	3,847.43
	b. Non-controlling interest	(0.01)	-	0.01	-
	Paid-up equity share capital (Face value of Rs 10/- each)	**4,445.08**	**4,445.08**	**3,239.22**	**4,445.08**
	Other equity				**37,531.88**
	Earnings per share (of Rs 10/- each)				
	Basic Earnings Per Share (In Rs)	0.95	5.75	(1.89)	10.00
	Diluted Earnings Per Share (In Rs)	0.95	5.75	(1.89)	10.00

Notes to the Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

Sr No	Particulars
1	The consolidated financial results of Fabtech Technologies Limited (the "Holding Company") and its subsidiaries (hereinafter referred to as "the Group") has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the"Act") and other accounting principles generally accepted in India and presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"). These results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on July 24, 2026. In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Limited review of the consolidated results of quarter ended June 30, 2026 has been carried out by the Statutory Auditors.
2	Previous Year's/Period's figures have been regrouped/rearranged/adjusted/rectified wherever considered necessary.
3	The figures for the year ended March 31, 2026 have been extracted from the consolidated financial statements which were audited by the Statutory Auditors.
4	The figures for the corresponding quarter ended June 30, 2025 have been reviewed by the Statutory Auditors.
5	The reportable segments derives their revenues from turnkey projects solution provided to pharmaceuticals and allied industries by way of supplying pharmaceutical machineries / equipment,inhouse designing and engineering and to undertake other activities required in various pharmaceutical turnkeyprojects. The CODM reviews geographical revenue as the performance indicator. The measurement of geographical segment's revenues and assets is consistent with the accounting policies that are used in preparation of the Group's Consolidated Financial Results. The same is attached herewith as **"Annexure A"** to the Unaudited Consolidated Financial Results.
6	During the quarter ended June 30, 2026: a) The Board of Directors, at its meeting held on June 25, 2026, approved the investment of additional funds in Fabtech Technologies LLC, a wholly owned subsidiary of the Company, by way of Overseas Direct Investment (ODI) of up to Rs. 2,400 lakhs. The proposed investment is subject to requisite applicable regulatory approvals, if any, and completion of necessary formalities. b) The Board of Directors, at its meeting held on June 25, 2026, approved an additional investment of Rs. 249 lakhs in FT Institutions Private Limited, a wholly owned subsidiary of the Company. The said investment was completed on July 03, 2026. c) During the period, the Company's wholly owned subsidiary, Fabtech Technologies LLC, has entered into a Shareholders' Agreement for the proposed incorporation of a step-down subsidiary to be engaged in specialized contracting activities in the Kingdom of Saudi Arabia. The proposed incorporation is subject to the requisite regulatory approvals and completion of necessary formalities.completion of necessary formalities.
7	The exceptional item amounting to Rs. 177.49 Lakhs disclosed in the profit or loss statement for the year ended March 31, 2026, represents the profit arising from the sale of 51% stake in the subsidiary LLP. Prior to the transaction, the Company held 99.99% ownership interest in the Subsidiary LLP. Post Sale, the Company's ownership interest has reduced to 48.99%.

8	Pursuant to the Initial Public Offer ("IPO") of fresh issue of 1,20,60,000 equity shares of face value of Rs. 10 each of the Holding Company, The Holding Company has alloted 1,20,58,555 equity shares on October 03, 2025. The equity shares were issued at Rs. 191 per equity share (including Share Premium of Rs. 181 per equity share))discount of Rs. 9 was offered to Eligible Employees bidding in the Employee Reservation Portion). Pursuant to the aforesaid allotment of equity shares, the issued, subscribed and paid-up equity share capital of the Holding Company stands increased by Rs. 1,205.86 Lakhs and securities premium stands increased by Rs. 21,823.80 Lakhs. The Holding Company's equity shares were listed on National Stock Exchange of India Limited and Bombay Stock Exchange Limited on October 07, 2025. The details of utilization of the IPO proceeds (fresh issues) and estimated IPO expenses are as follows:

Objects of the issue as per Prospectus	Amount as per offer document (Rs. in Lakhs) (A)	Amount Utilized			Unutilized amount (Rs. in Lakhs) (A-B-C)
		As at beginning of the quarter (Rs. in Lakhs) (B)	During the quarter (Rs. in Lakhs) (C)	As at end of the quarter (Rs. in Lakhs) (B+C)	
Working Capital requirement	12,700.00	2,747.24	1,875.00	4,622.24	8,077.76
Inorganic growth initiatives through acquisitions	3,000.00	-	-	-	3,000.00
General Corporate Purposes	5,052.02	125.00	125.00	250.00	4,802.02
Estimated Issue Expenses	2,277.63	2,235.46	-	2,235.46	42.17
Total	**23,029.65**	**5,107.70**	**2,000.00**	**7,107.70**	**15,921.95**

9	The unaudited consolidated financial results are also being made available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the Company's website: www.fabtechnologies.com.

For FABTECH TECHNOLOGIES LIMITED

Fabtech Technologies Limited Mumbai

Hemant Mohan Anavkar
Director
DIN: 00150776

Amjad Adam Arbani
Director
DIN: 02718019

Place : Mumbai
Date : July 24, 2026

ANNEXURE A
SEGMENTWISE REVENUE AND ASSETS
UNAUDITED CONSOLIDATED SEGMENT INFORMATION FOR THE QUARTER ENDED JUNE 30, 2026

(Amount in INR lakhs unless otherwise stated)

Sr. No.	PARTICULARS	Quarter ended			Year ended
		June 30, 2026 Unaudited	March 31, 2026 Audited	June 30, 2025 Unaudited	March 31, 2026 Audited
1	**Segment Revenue**				
	UAE	1,059.58	2,303.42	4,024.21	12,666.47
	Saudi Arabia	1,713.70	2,637.91	743.95	8,272.36
	Morocco	1,680.58	2,200.96	-	2,200.96
	India	1,198.43	2,247.94	1,070.23	4,533.07
	Kenya	1,113.18	3,324.32	-	4,342.16
	Rest of the World	1,316.62	4,037.71	1,690.14	13,429.66
	Total	**8,082.09**	**16,752.26**	**7,528.53**	**45,444.68**
	Less: Inter-segment revenue	583.68	899.82	727.85	4,367.50
	Net Revenue from Operations	**7,498.41**	**15,852.44**	**6,800.68**	**41,077.18**
2	**Segment Trade Receivables**				
	UAE	4,012.07	3,954.13	3,681.45	3,954.13
	Saudi Arabia	7,257.63	6,336.63	3,244.59	6,336.63
	Morocco	356.49	577.74	-	577.74
	India	2,685.32	2,725.49	3,519.15	2,725.49
	Kenya	1,778.10	648.06	30.45	648.06
	Rest of the World	4,943.69	6,903.54	4,448.83	6,903.54
	Add: Unbilled Revenue				
	Tanzania	454.90	-	-	-
	Total Trade Receivables	**21,488.20**	**21,145.59**	**14,924.47**	**21,145.59**

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of Fabtech Technologies Limited (the "Company") pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report
To The Board of Directors
Fabtech Technologies Limited
(Formerly Known as Fabtech Technologies Private Limited)

1. We have reviewed the accompanying statement of unaudited standalone financial results of Fabtech Technologies Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34)"Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Company's person responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ajmera & Ajmera
Chartered Accountants
FRN: 018796C

AJMERA & AJMERA CHARTERED ACCOUNTANTS FRN - 018796 C

Omprakash Ajmera
Partner
Membership No: 157420
UDIN: 26157420VOIDMO7078

Date: July 24, 2026
Place: Mumbai

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amount in INR lakhs unless otherwise stated)

Sr. No.	PARTICULARS	Quarter ended			Year ended
		June 30, 2026 Unaudited	March 31, 2026 Audited	June 30, 2025 Unaudited	March 31, 2026 Audited
1	**Income**				
	a. Revenue from operations	4,914.65	11,019.51	3,012.65	26,804.55
	b. Other income	371.57	1,015.17	149.07	2,309.52
	Total Income	**5,286.22**	**12,034.68**	**3,161.72**	**29,114.07**
2	**Expenses**				
	a. Purchase of Stock-in-trade	1,911.84	7,553.47	1,954.41	15,791.88
	b. Changes in inventories of stock-in-trade	901.84	(85.42)	(101.12)	(310.11)
	c. Employee benefits expenses	540.51	644.46	685.32	2,581.30
	d. Finance costs	85.55	98.01	133.57	434.94
	e. Depreciation and amortisation expenses	119.44	116.90	131.61	493.44
	f. Other expenses	1,585.15	2,041.53	1,366.61	6,969.68
	Total expenses	**5,144.33**	**10,368.95**	**4,170.40**	**25,961.13**
3	**Profit / (loss) from ordinary activities before exceptional items and tax (1-2)**	**141.89**	**1,665.73**	**(1,008.68)**	**3,152.94**
4	Exceptional Items (Refer Note 6)	-	-	90.52	90.52
5	**Profit / (loss) before tax (3+4)**	**141.89**	**1,665.73**	**(918.16)**	**3,243.46**
6	**Tax expenses**				
	a. Current tax	41.25	490.00	50.00	920.00
	b. (Excess) / Short provision for tax relating to prior period/year	-	75.57	-	75.62
	c. Deferred tax	(5.32)	45.38	(52.12)	(177.46)
	Total tax expenses	**35.93**	**610.95**	**(2.12)**	**818.16**
7	**Net profit / (loss) for the period / year (5-6)**	**105.96**	**1,054.78**	**(916.04)**	**2,425.30**
8	**Other Comprehensive Income**				
	a. Items not to be reclassified to profit or loss				
	- Remeasurement gain/(Loss) of defined benefit plans	(3.15)	17.75	(4.50)	15.54
	- Income tax relating to items that will not be reclassified to profit or loss	(0.79)	4.47	(1.13)	3.91
	b. Items to be reclassified to profit or loss	-	-	-	-
	Other comprehensive income / (loss) for the period / year (net of tax)	**(2.36)**	**13.28**	**(3.37)**	**11.63**
9	**Total comprehensive income / (loss) for the period / year (7+8)**	**103.60**	**1,068.06**	**(919.41)**	**2,436.93**
	Paid-up equity share capital (Face value of Rs 10/- each)	**4,445.08**	**4,445.08**	**3,239.22**	**4,445.08**
	Other equity				**34,542.81**
	Earnings per share (of Rs 10/- each)				
	Basic Earnings Per Share (In Rs)	0.24	2.75	(2.83)	6.33
	Diluted Earnings Per Share (In Rs)	0.24	2.75	(2.83)	6.33

Notes to the Unaudited Standalone Financial Results for the Quarter ended June 30, 2026

Sr No	Particulars
1	The standalone financial results of Fabtech Technologies Limited (the "Company") has been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act) 2013 (the "Act") and other accounting principles generally accepted in India and presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, ('Listing Regulations"). These results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on July 24, 2026. In compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Limited Review of standalone results of quarter ended June 30, 2026 has been carried out by the Statutory Auditors.
2	Previous Year's/Period's figures have been regrouped/rearranged/adjusted/rectified wherever considered necessary.
3	The figures for the year ended March 31, 2026 have been extracted from the standalone financial statements which were audited by the Statutory Auditors of the Company.
4	The figures for the corresponding quarter ended June 30, 2025 have been reviewed by the Statutory Auditors.
5	During the quarter ended June 30, 2026: a) The Board of Directors, at its meeting held on June 25, 2026, approved the investment of additional funds in Fabtech Technologies LLC, a wholly owned subsidiary of the Company, by way of Overseas Direct Investment (ODI) of up to Rs. 2,400 lakhs. The proposed investment is subject to requisite applicable regulatory approvals, if any, and completion of necessary formalities. b) The Board of Directors, at its meeting held on June 25, 2026, approved an additional investment of Rs. 249 lakhs in FT Institutions Private Limited, a wholly owned subsidiary of the Company. The said investment was completed on July 03, 2026. c) During the period, the Company's wholly owned subsidiary, Fabtech Technologies LLC, has entered into a Shareholders' Agreement for the proposed incorporation of a step-down subsidiary to be engaged in specialized contracting activities in the Kingdom of Saudi Arabia. The proposed incorporation is subject to the requisite regulatory approvals and completion of necessary formalities.completion of necessary formalities.
6	The exceptional item amounting to Rs. 90.52 Lakhs disclosed in the profit or loss statement for the year ended March 31, 2026, represents the profit arising from the sale of 51% stake in the subsidiary LLP. Prior to the transaction, the Company held 99.99% ownership interest in the Subsidiary LLP. Post Sale, the Company's ownership interest has reduced to 48.99%.
7	Pursuant to the Initial Public Offer ("IPO") of fresh issue of 1,20,60,000 equity shares of face value of Rs. 10 each of the company, The Company has alloted 1,20,58,555 equity shares on October 03, 2025. The equity shares were issued at a price of Rs. 191 per equity share (including Share Premium of Rs. 181 per equity share) *)discount of Rs. 9 was offered to Eligible Employees bidding in the Employee Reservation Portion)*. Pursuant to the aforesaid allotment of equity shares, the issued, subscribed and paid-up equity share capital of the Company stands increased by Rs. 1,205.86 Lakhs and securities premium stands increased by Rs. 21,823.80 Lakhs. The Company's equity shares were listed on National Stock Exchange of India Limited and Bombay Stock Exchange Limited on October 07, 2025. The details of utilization of the IPO proceeds (fresh issues) and estimated IPO expenses are as follows:

Objects of the issue as per Prospectus	Amount as per offer document (Rs. in Lakhs) (A)	Amount Utilized			Unutilized amount (Rs. in Lakhs) (A-B-C)
		As at beginning of the quarter (Rs. in Lakhs) (B)	During the quarter (Rs. in Lakhs) (C)	As at end of the quarter (Rs. in Lakhs) (B+C)	
Working Capital requirement	12,700.00	2,747.24	1,875.00	4,622.24	8,077.76
Inorganic growth initiatives through acquisitions	3,000.00	-	-	-	3,000.00
General Corporate Purposes	5,052.02	125.00	125.00	250.00	4,802.02
Estimated Issue Expenses	2,277.63	2,235.46	-	2,235.46	42.17
Total	**23,029.65**	**5,107.70**	**2,000.00**	**7,107.70**	**15,921.95**

8	In accordance with Ind AS 108 "Operating Segments", segment information has been given in the consolidated financial results, and therefore, no separate disclosure on segment information is given in these standalone financial results.
9	The unaudited standalone financial results are also being made available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the Company's website: www.fabtechnologies.com.

Fabtech Technologies Limited Mumbai

For FABTECH TECHNOLOGIES LIMITED

Hemant Mohan Anavkar
Director
DIN: 00150776

Amjad Adam Arbani
Director
DIN: 02718019

Place Mumbai
Date : July 24, 2026

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 FRIDAY, JULY 24, 2026 AT 04:00 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. 07: CONSIDERATION AND APPROVAL OF THE UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) OF THE COMPANY FOR THE QUARTER AND THREE-MONTH ENDED JUNE 30, 2026 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, as amended and other applicable provisions, if any, the consent of the Board of Directors of the Company be and is hereby accorded to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and three-month ended June 30, 2026, along with the Limited Review Report thereon issued by the Statutory Auditors of the Company.

RESOLVED FURTHER THAT the aforesaid Financial Results along with the Limited Review Report of the Auditors be and are hereby approved for submission 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 or Ms. Neetu Tibrewal, Company Secretary and Compliance Officer, be and are hereby severally 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)

HEMANT MOHAN ANAVKAR
Digitally signed by HEMANT MOHAN ANAVKAR
Date: 2026.07.24 16:57:58 +05'30'

Hemant Mohan Anavkar
Director
DIN: 00150776

Date: 24/07/2026
Place: Mumbai

Annexure B

(Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Re-appointment of Mr. Naushad Alimohmed Panjwani (DIN: 06640459) as a Non-Executive Independent Director and Chairperson of the Company with effect from July 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Mr. Naushad Alimohmed Panjwani (DIN: 06640459) as a Non-Executive Independent Director and Chairperson of the Company.
2.	Date of ~~appointment~~/re-appointment/~~cessation (as applicable)~~ & term of ~~appointment~~/re-appointment;	For a second term of five consecutive years with effect from July 30, 2026, subject to the approval of shareholders.
3.	Brief profile (in case of appointment);	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.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Mr. Naushad Alimohmed Panjwani has no relationship with any member of the Board of Directors.

5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Naushad Alimohmed Panjwani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.