Fabtech®
Technologies Limited
Life Engineering™

Date: August 24, 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: Proceedings of the 8th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations"), read with Para A of Part A of Schedule III thereto, we hereby inform you that the **08th (Eighth) Annual General Meeting ("AGM") of the Members of Fabtech Technologies Limited ("Company")** was duly convened and held on **Monday, August 24, 2026 at 02:00 p.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the rules made thereunder and the applicable circulars/clarifications issued by the Ministry of Corporate Affairs ("MCA") from time to time.

In this regard, please find enclosed the following "Summary of Proceedings of the 8th Annual General Meeting of the Company held on August 24, 2026"

You are requested to take the above information on record.
Thank you.

Yours faithfully,

For Fabtech Technologies Limited

HEMANT MOHAN ANAVKAR
Digitally signed by HEMANT MOHAN ANAVKAR
Date: 2026.08.24 16:54:47 +05'30'

Hemant Mohan Anavkar
Executive Director
DIN: 00150776
Encl: As mentioned above

Summary of Proceedings of the 8th Annual General Meeting of the Company held on August 24, 2026

The 8th Annual General Meeting of the Members of **Fabtech Technologies Limited** was held on Monday, August 24, 2026 at 02:00 p.m. (IST) through VC/OAVM. The deemed venue of the AGM was the Registered Office of the Company situated at 715, Janki Centre, Off Veera Desai Road, Andheri West, Mumbai City, Maharashtra – 400053.

The requisite quorum, as required under Section 103 of the Act, being present through VC/OAVM, the Company Secretary of the Company, Ms. Neetu Tibrewal, called the Meeting to order.

The Non-Executive Chairperson of the Company, Mr. Naushad Panjwani, welcomed and introduced the Members, Directors, Key Managerial Personnel, Statutory Auditor, Secretarial Auditor and Scrutinizer present at the Meeting.

The representatives of the Statutory Auditor, M/s. Ajmera & Ajmera, Secretarial Auditor, M/s. Kiran Doshi & Co. and Scrutinizer, M/s. DA Kamat & Co., Company Secretaries were also present at the Meeting.

The Chairperson further informed the Members that the voting process was being conducted in a fair and transparent manner.

The Notice convening the 8th AGM, having already been circulated to the Members, was taken as read. The Chairperson invited the **Chief Growth Officer, Mr. Aman Anavkar**, to address the Members on the Company's operational and financial performance, strategic initiatives, future outlook, and key achievements.

The Members were informed that the Company had provided the facility of remote e-voting to enable Members to cast their votes on the resolutions set out in the Notice of the AGM. The remote e-voting commenced on **August 19, 2026 at 09:00 a.m. (IST)** and ended on **August 23, 2026 at 05:00 p.m. (IST)**. The cut-off date for determining the eligibility of Members to vote was **August 17, 2026**.

The Members attending the AGM through VC/OAVM who had not cast their votes through remote e-voting and were otherwise eligible to vote, were provided an opportunity to cast their votes electronically after the conclusion of the AGM, in accordance with the applicable provisions of the Act, the Rules and the SEBI LODR Regulations.

The Chairperson thereafter took up the businesses as set out in the Notice of the AGM for consideration and approval by the Members.

The following Resolutions as set out in the Notice convening the AGM were considered and put to vote:

Item No.	Particulars of Resolution	Type of Resolution
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 the Board of Directors and the Auditors thereon.	**Ordinary Resolution**
2	To appoint Mr. Amjad Adam Arbani (DIN: 02718019), who retires by rotation and being eligible, has offered himself for re-appointment.	**Ordinary Resolution**
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.	**Ordinary Resolution**
4	To approve Material Related Party Transactions with FTS Cleanrooms Systems LLC, a step-down subsidiary of the Company.	**Ordinary Resolution**
5	To re-appoint Mr. Naushad Alimohmed Panjwani (DIN: 06640459) as a Non-Executive Independent Director of the Company for the second term.	**Special Resolution**

Mr. Naushad Panjwani, being interested in the Agenda Item No. 05, the proceedings for the said Agenda were carried on by Mr. Amjad Arbani, Non-Executive Director of the Company.

Further, the Chairperson requested the Company Secretary to invite the Members who had registered themselves as speakers to express their views, ask questions and seek clarifications on the items of business as set out in the Notice of the AGM.

After giving sufficient opportunity to the Members who had registered as speakers, the questions/queries raised by the Members were appropriately responded by Chairperson, Mr. Aman Anavkar and Mr. Chirag Doshi, Non-Executive Director of the Company.

The Chairperson placed on record his sincere appreciation for the valuable contributions of all the shareholders and for their continued confidence and support.

The e-voting facility provided during the AGM was kept open for 15 minutes after the conclusion of the Meeting to enable the Members who were present at the AGM and had not cast their votes through remote e-voting to cast their votes electronically. The AGM was declared concluded at 02:52 p.m. (IST).

The voting results of the AGM along with the Scrutinizer's Report shall be submitted to the Stock Exchanges and shall also be placed on the Company's website at **www.fabtechnologies.com** and on the website of NSDL at **www.evoting.nsdl.com**, in accordance Regulation 44 and other applicable provisions of the SEBI LODR Regulations and the applicable provisions of the Act.