Date: September 25, 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: Disclosure under Regulation 30 - Circular Resolutions passed by the Board of Directors

Ref: Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that the Board of Directors of the Company, by way of circular resolutions passed on Friday, September 25, 2026, inter alia, approved the following matters:

1. Granted in-principle approval for incorporation of a wholly owned step-down subsidiary in the Arab Republic of Egypt through Fabtech Technologies LLC, UAE, a wholly owned subsidiary of the Company.

   The relevant disclosure in respect of the above, pursuant to Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI Listing Regulations and the applicable SEBI Master Circular, is enclosed herewith as '**Annexure A**'. Further material developments, including execution/completion and incorporation, as applicable, will be disclosed in accordance with Regulation 30(7) of the SEBI Listing Regulations.

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: 2026.09.25 14:54:18 +05'30'

Hemant Mohan Anavkar
Executive Director
DIN: 00150776

Annexure A

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

Proposed incorporation of a wholly owned step-down subsidiary of the Company in the Arab Republic of Egypt

Particulars	Details
Name of the entity, date & country of incorporation, etc.;	**Name of the Proposed Company:** Fabtech Technologies or such other name as may be approved by the regulatory authority of Arab Republic of Egypt. **Date of Incorporation:** Yet to be incorporated; incorporation is proposed to be undertaken following receipt/completion of requisite approvals and formalities. **Country of incorporation**: Arab Republic of Egypt
Name of Holding company of the incorporated company and relation with the listed entity;	**Name of Holding Company of proposed Company:** Fabtech Technologies LLC, UAE **Relation with listed Company:** Fabtech Technologies LLC is a wholly owned subsidiary of the Company. Accordingly, the proposed Company to be incorporated will be the Step-Down Subsidiary of our Company.
Industry to which the entity being incorporated belongs;	Turnkey Pharma Projects
Brief background about the entity incorporated in terms of products / line of business;	Trunkey Pharma Projects including HVAC, MEP, CRP, CRE, Machinery and other related activities.
Brief details of any governmental or regulatory approvals required for the incorporation;	The incorporation of the Step-Down Subsidiary Company is subject to approval from regulatory body of the Arab Republic of Egypt and UAE Embassy.
Nature of consideration -whether cash consideration or share swap and details of the same	The equity / share capital of the proposed entity is proposed to be subscribed in cash by Fabtech Technologies LLC at the applicable face / nominal value per share, subject to applicable laws.
Cost of subscription / price at which the shares are subscribed	Will be at face value per share
Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% of the shareholding of proposed Company will be held by Fabtech Technologies LLC, a wholly owned subsidiary of our Company.