

Date: July 21, 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: Prior Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 24, 2026, inter alia, to consider and approve un-audited Standalone and Consolidated Financial Result of the Company for the first quarter ended on June 30, 2026.

Further to note that the intimation regarding the Closure of the Trading Window for dealing in the Shares of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated June 24, 2026.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For Fabtech Technologies Limited

Hemant Mohan Anavkar
Executive Director
DIN: 00150776