fabindia

CELEBRATE INDIA

FABINDIA LIMITED

CIN : U74899DL1976PLC008436

Registered Office : Plot No.10, Local Shopping Complex, Sector-B Pocket-7, Vasant Kunj, New Delhi 110070

Ph : 011-46041700| E-mail : mailus@fabindia.net | Website: www.fabindia.com

NOTICE

(Kind attention: Equity Shareholders of the Company)

Re.: Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF') Demat Account

NOTICE is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, ("Rules"), the equity shares of the Company in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more are required to be transferred by the Company to the DematAccount of the IEPF Authority.

The Company has sent individual communication to the concerned shareholders at their registered address as well as email address, wherever available,whose shares are liable to be transferred to IEPF Authority under the said Rules, for taking appropriate action.The Company has also uploaded complete details of the concerned shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are due for transfer to IEPF Demat Account on its website at https://www.fabindia.com/. Shareholder(s) are requested to verify the details of the shares liable to be transferred to IEPF Demat Account. Shareholders may further note that the details of the concerned shareholders as uploaded by the Company on its website shall be deemed as adequate notice in respect of issue of the new share certificate(s) by the Company/corporate action for the purpose of transfer of shares to IEPF Demat Account.

All the concerned Shareholders whose dividend have remainedunpaid or unclaimed dividend for seven consecutive years, are advised to claim the dividend amount from the Company on or before **10th October, 2025** by writing to the Company at its Head Office at C-40, Okhla Industrial Area, Phase-II, New Delhi–110020. In case the dividends are not claimed by the shareholders, the Company would initiate necessary action in accordance with the extant Rules for transfer of unclaimed dividends and shares held by the concerned shareholders in favour of the IEPF Authority without any further notice.

In view of the above, you are requested to immediately claim the unclaimed/unpaid dividend(s) by forwarding a request letter along withself-attested copy of PAN Card, document supporting your current residential address, original cancelled cheque, Client Master List (In case you are having a demat account), duly signed, so as to reach the Company on or before **10th October, 2025.** Please also specify/update your Email ID and Mobile No.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority pursuant to the said Rules.

The Shareholder(s) may note that in the event of transfer of their unclaimed dividends and shares to the IEPF (including all benefits accruing on such shares, if any), the concerned shareholder(s) are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed web based e-Form IEPF-5, available on the website www.mca.gov.in and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in Form IEPF-5.

For any further clarifications, please reach out tostakeholders@fabindia.net ordinesh.jain@fabindia.net

For **FABINDIA LIMITED**
Sd/-
Dinesh Kumar Jain
Company Secretary and
Chief Legal & Compliance Officer
Membership No. F6224

Date : 19.06.2025
Place : New Delhi