

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001,
Maharashtra, India.

Scrip Code: 544332 | **Scrip Symbol:** FABCLEAN | **ISIN:** INE0HSD01011

Sub: Outcome of the meeting of the Securities Allotment Committee held today i.e. on September 04, 2026 in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of approval of the Board of Directors of Fabtech Cleanrooms Limited (Formerly known as Fabtech Technologies Cleanrooms Limited) ("**Company**") held on Monday, July 20, 2026. Thereafter, the shareholders of the Company, vide their Special resolution passed in the Extra Ordinary General Meeting ("**EOGM**") held on **Monday, August 17, 2026** has approved the issuance and allotment of 3,80,711 (Three Lakhs Eighty Thousand Seven Hundred and Eleven) warrants, each convertible into, or exchangeable for, 1 (one) fully paid-up equity share of the Company of face value of INR 10/- (Indian Rupees Ten Only) ("**Warrants**") at a price of INR 394/- (Indian Rupees Three Hundred and Ninety-Four Only) each payable in cash ("**Warrants Issue Size**"), aggregating upto INR 15,00,00,134/- (Indian Rupees Fifteen Crore One Hundred and Thirty Four Only) and In-principle approval granted by BSE Limited on **August 25, 2026** in relation to the issue of the aforesaid Warrants on a preferential basis.

In furtherance to above, the Securities Allotment Committee of the Company, has approved and allotted 3,80,711 (Three Lakhs Eighty Thousand Seven Hundred and Eleven) warrants to the Proposed Allottes as mentioned in the table, out of which the Company has received an total amount of INR 3,75,00,033.50/- (India Rupees Three Crores Seventy Five Lakhs Thirty Three and Fifty Paisa only) which is equivalent to 25% of the Warrant Issue Price, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("**SEBI ICDR Regulations**").

Fabtech Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Limited)

Registered Office: 615, Janki Center, Off. Veera Desai Road, Andheri West, Mumbai – 400 053, Maharashtra, India

Tel: +91 22 6159 2900 Web: www.fabtechcleanroom.com Email: quote@fabtechnologies.com

Factory Address: 190/191, G.I.D.C Umbergaon, Dist: Valsad, Gujarat – 396 171, India

CIN: U74999MH2015PLC265137

Sl.	Name of Proposed Allottees/Warrant Holders	Maximum up to number of Warrants	Maximum Amount in INR		
			Subscription Price Warrant*	Exercise Price Warrant	Total
1.	Amer Aasif Khan	2,29,916	2,26,46,726.00	6,79,40,178.00	9,05,86,904
2.	Hemant Mohan Anavkar	47,239	46,53,041.50	1,39,59,124.50	1,86,12,166.00
3.	Manisha Hemant Anavkar	47,239	46,53,041.50	1,39,59,124.50	1,86,12,166.00
4.	Aarif Ahsan Khan	56,317	55,47,224.50	1,66,41,673.50	2,21,88,898.00
Total		3,80,711	3,75,00,033.50	1,12,50,0100.50	15,00,00,134.00

*The Company is in receipt of an aggregate subscription amount of INR 3,75,00,033.50 /- (Indian Rupees Three Crores Seventy Five Lakhs Thirty-Three and Fifty Paise Only) from the Proposed Allottees, being 25 % of the Warrant Issue Size as the upfront payment, as per the SEBI ICDR Regulation.

The Proposed Allottees have accepted the maximum number of warrants offered to them in its entirety.

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share of face value of INR. 10/- (Indian Rupee Ten Only) of the Company in accordance with the provisions of SEBI ICDR Regulations.

There is no change in the paid-up equity share capital of the Company, on allotment of convertible Warrants, however, the equity share capital will be enhanced upon conversion of Warrants.

The meeting of the Committee commenced at 12:00 p.m. (IST) and concluded at 12:30 p.m. (IST).

We request you to take the aforesaid information on your records.

For **Fabtech Cleanrooms Limited**

(Formerly known as Fabtech Technologies Cleanrooms Limited)

Amjad Adam Arbani

Director

DIN: 02718019

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