



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

Date: October 27, 2026

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

Subject: Prior intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 30, 2026, *inter alia*, to consider and approve, the following matters:

1. The standalone and consolidated unaudited financial results for the half year ended on September 30, 2026.
2. To consider and approve a proposal for raising funds through the issuance of equity shares, convertible warrants and/or any other securities or instruments by way of preferential allotment, for cash or consideration other than cash, subject to the approval of the shareholders and compliance with applicable laws and regulations.
3. To fix the date, time, place for holding the Extra Ordinary General Meeting (“EOGM”) for obtaining shareholders’ approval for aforesaid preferential issue and other agenda items.
4. Any other business with the permission of the chair which is incidental and ancillary to the business.

Further, in continuation to our intimation dated September 26, 2026, pursuant to the Code of Conduct for prevention of insider trading (the "Code of Conduct"), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Kindly take the above information for your records.

Thanking you,

Yours faithfully,

For FABTECH CLEANROOMS LIMITED

(Formerly known as Fabtech Technologies Cleanrooms Limited)

Amjad Adam

Digitally signed by Amjad Adam Arbani
Date: 2026.10.27 18:43:49 +05'30'

Arbani

Amjad Adam Arbani

Executive Director

DIN: 02718019

Fabtech Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Limited)

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CIN: L74999MH2015PLC265137