



Date: July 15, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001, Maharashtra, India.
Scrip Code: 544332 | Scrip Symbol: FABCLEAN | ISIN: INE0HSD01011

Subject: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulations 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of **Fabtech Cleanrooms Limited** (Formerly known as Fabtech Technologies Cleanrooms Limited) ("Company") is scheduled to be held on Monday, July 20, 2026, inter alia, to consider and, if thought fit, approve the following:

1. To approve the proposal for raising funds by the Company through a preferential issue of equity shares and / or convertible warrants, in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the Companies Act, 2013 and the rules made thereunder, and other applicable laws, as amended subject to receipt of all requisite approvals, consents and permissions, including the approval of the members of the Company, BSE Limited and any other regulatory authority.
2. To consider and approve the appointment of Ms. Jai Vaidya (ACS-42246) as Company Secretary Compliance Officer (Key Managerial Personnel) of the Company.

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: L74999MH2015PLC265137



Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's code of conduct for prohibition of insider trading, it is hereby informed that the trading window for dealing in the securities of the Company shall remain closed with immediate effect and shall reopen after 48 hours from the declaration of the outcome of the scheduled meeting of the board of directors of the Company.

Kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Fabtech Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Limited)

Amjad Adam Arbani
Executive Director
DIN: 02718019

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