

September 02, 2026

To
BSE Limited
Department of Corporate Services,
Phiroz Jeejeeboy Tower,
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 544332

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

Subject: Outcome of the Board Meeting held on today i.e. Wednesday, 02 2026.

Pursuant to the provisions of Regulation 30 read with Schedule III and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company has at its Meeting held today i.e. Wednesday, September 02, 2026, has interalia, considered and approved the following:

1. Approval of the draft directors' report along with its annexures for the financial year ended March 31, 2026.
2. Convening the 11th Annual General Meeting of the Company on Monday, September 28, 2026 through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
3. Approval of the E- Voting facility through for all the Members of the company, to enable them to cast their votes electronically and finalized the dates for E-Voting.

Sr No.	Particulars	Details
1.	E-Voting Start Date	Thursday, September 24, 2026, 9.00 AM (IST)
2.	E-Voting End Date	Sunday, September 27, 2026, 5.00 PM (IST)
3.	Cut-off Date for E-Voting	September 21, 2026

Copies of the AGM Notice will be circulated to Stock Exchange and the Members through electronic mode and will also be available on the Company's websites www.fabtechcleanroom.com in due course.

The meeting of the Board commenced at 05:06 p.m. and concluded at 08:00 p.m

Yours faithfully,

For Fabtech Cleanrooms Limited(Formerly known as Fabtech Technologies Cleanrooms Limited)

Amjad Adam Arbani
Executive Director
DIN: 02718019

Fabtech Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Limited)

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CIN: U74999MH2015PLC265137