

Date: 8th June, 2026

To,
Corporate Relationship Department
BSE Limited,
Listing Department
P J Towers, Dalal Street,
Mumbai - 400001, Maharashtra, India

Scrip code: 544332
Scrip Symbol: FABCLEAN

Subject: Intimation Regarding Approval of Change in Name by Registrar of Companies.

Dear Sir / Madam,

Pursuant to in continuation to our earlier intimation regarding approval of change in name of the Company by the shareholders, we wish to inform you that Ministry of Corporate Affairs has approved the change in the name of the Company from "Fabtech Technologies Cleanrooms Limited to "Fabtech Cleanrooms Limited ". Consequently, the Ministry of Corporate Affairs has issued a fresh Certificate of Incorporation pursuant to change of name dated 18th May, 2026.

Accordingly, the name of the Company stands changed to "Fabtech Cleanrooms Limited" with effect from 18th May, 2026.

A copy of the Certificate of Incorporation pursuant to change of name is enclosed for your reference.

Thanking you,
Yours faithfully,

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

Amjad Adam Arbani
Digitally signed
by Amjad Adam
Arbani
Date: 2026.06.08
17:12:07 +05'30'

Amjad Adam Arbani
Executive Director
DIN: 02718019

Fabtech Technologies Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Private 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



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Certificate of Incorporation pursuant to change of name

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74999MH2015PLC265137**

I hereby certify that the name of the company has been changed from FABTECH TECHNOLOGIES CLEANROOMS LIMITED to FABTECH CLEANROOMS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name FABTECH TURNKEY PROJECTS INTERNATIONAL PRIVATE LIMITED

Given under my hand at ROC, CPC this EIGHTEENTH day of MAY TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
*.mca.gov.in

Date: 2026.05.22 00:34:55 IST

Sabari Raj

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sabari Raj, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

FABTECH CLEANROOMS LIMITED

615, JANKI CENTER OFF. VEERA DESAI ROAD, ANDHERI WEST, NA, MUMBAI, Mumbai City- 400053, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry www.mca.gov.in/MCA21

