

April 24, 2026

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

Scrip code: 544332

**Sub: Notice of the Board Meeting**

**Ref: Disclosure under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).**

**Dear Sir/Madam,**

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Shorter Notice on Tuesday, April 28, 2026 to inter-alia consider and approve the Audited (Standalone & Consolidated) Financial Results of the Company for Financial Year ended March 31, 2026.;

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for dealing in securities of the Company by Designated Persons, trading window, which has already been closed from April 01, 2026, shall re-open after 48 hours from the declaration of the aforesaid Financial Results for the year ended March 31, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

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

---

**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](http://www.fabtechcleanroom.com)

Email: [quote@fabtechnologies.com](mailto:quote@fabtechnologies.com)

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

CIN: L74999MH2015PLC265137