

December 17, 2025

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

Scrip code: 544332

Sub: Revised Outcome of Board Meeting – Approval for Incorporation of Foreign Wholly Owned Subsidiary Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we may inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held today i.e. Wednesday, December 17, 2025 have inter alia, considered and approved the Incorporation of a foreign wholly- owned subsidiary company.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is attached herewith as **Annexure A**.

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

Email: quote@fabtechnologies.com

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

CIN: L74999MH2015PLC265137



Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Annexure- A: Incorporation of Foreign Wholly- Owned Subsidiary Company

Sl. No.	Particulars	Details
1.	Name of the Entity, details in brief such as size, turnover, etc.	<p>Name of the Proposed Company: “Fabtech Technologies Cleanrooms-FZE”</p> <p>Date of Incorporation: Incorporation is under process.</p> <p>Country of incorporation: United Arab Emirates.</p> <p>Proposed Authorised and Paid-up Capital: The Subsidiary will have and Authorised and Paid- up Capital not exceeding AED 1,00,000/- (AED One Lakh only).</p> <p>Size/Turnover: Not Applicable, as the entity is yet to be incorporated.</p>
2.	Name of holding company of the incorporated company and relation with the listed entity;	The Company being incorporated is a Wholly owned subsidiary of M/s. Fabtech Technologies Cleanrooms Limited, the Holding Company
3.	Industry to which the entity being incorporated belongs	Manufacturing/ Trading of partition for Cleanrooms Industry.
4.	Brief object about the entity incorporated in terms of products / line of business;	The initiative will focus on the manufacturing of partitions for supply to M/s. Fabtech Technologies Limited and M/s. Fabtech Technologies Cleanrooms Limited India, catering to Indian clients under the UAE–India trade deal.

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

5.	Brief details of any governmental or regulatory approvals required for the incorporation;	The incorporation of the Subsidiary Company is subject to the approval of the United Arab Emirates (“UAE”) regulatory body.
6.	Indicative time period for completion of the acquisition	The application for the process of incorporation of the wholly owned subsidiary will be filed and will be completed subject to approvals from the relevant authorities inclusion but not limited to the Registrar of Companies.
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	The consideration is 100% cash subscription to the share capital at face value per share. .
8.	Cost of subscription/price at which the shares are subscribed;	At face value per share.
9.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	M/s Fabtech Technologies Cleanrooms Limited will hold 100% paid-up share capital of the Foreign Wholly- Owned Subsidiary Company.

**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

Email: quote@fabtechnologies.com

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

CIN: L74999MH2015PLC265137