Fabtech

May 5, 2025

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

Scrip code: 544332

Sub: Declaration of first Interim Dividend for FY 2024-25 & Record Date.

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015), we submit that the Board of Directors of the Company at its meeting held on Monday, May 5, 2025, has declared first interim dividend of Rs. 2/- per Equity Share, of face value of Re.10/- each for the Financial Year 2024-25.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Company has fixed Friday, May 16, 2025, as the Record Date for determining entitlement of Members for the first interim dividend for the Financial Year 2024-25.

This intimation is also available on the website of the Company at www.fabtechcleanroom.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com.

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
Digitally signed by AMJAD ADAM ARBANI
Date: 2025.05.05 18:15:08 +05'30'

Amjad Adam Arbani
Executive Director and Chief Financial Officer
DIN: 02718019