April 29, 2025

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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, May 5, 2025, inter-alia to transact the following items of businesses:

1. To consider the declaration of 1st Interim dividend for F.Y. 2024-25 (if any).

2. To consider and approve "Fabtech Technologies Cleanrooms Limited - Employee Stock Option Scheme 2025 ("FTCL-ESOS 2025")" and to extend the same to employees of the existing Subsidiary Company(ies) or Associate Company(ies) of the Company in India or outside India.

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: 2025.04.29 17:19:36 +05'30'

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