Fabtech

Date: 12.03.2025

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

Scrip code: 544332

Sub: Outcome of Board Meeting No. 18/2024-25 held on Wednesday, 12 March 2025 at 03:30 PM:

Ref: Regulation 30 and Regulation 32 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')

Dear Sir/Madam,

Pursuant to Regulation 30 and 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to hereby submit the outcome for the Board Meeting held on **Wednesday, 12th March, 2025 at 03.30 PM** at the registered office of the Company at 615, Janki Center, Off. Veera Desai Road, Andheri West, Mumbai – 400 053, Maharashtra, India.

The brief details of the major business transacted at the Board Meeting were as follows:

1. Based on the recommendation of the Nomination and Remuneration Committee, Board approved the appointment of Mr. Anup Manohar Munshi as Chief Executive Officer and Key Managerial Personnel of the Company. **(Annexure -1)**;

2. Approval for rescheduling/ carry forwarding the utilization of the IPO proceeds allocated to be utilized in the current financial year 2024-25 to the next financial year 2025-26 as the amounts allocated for working capital and general corporate purposes, cannot be utilized in the Financial Year 2024- 25. In pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Utilisation of Net Proceeds and Schedule of Deployment given under the prospectus

of the Company, we hereby confirm that there has been no deviation in the utilization of IPO Proceeds from the objects stated in the prospectus dated January 7, 2025 of the Company;

3. Reviewed the outcome of IPO.

The Board meeting concluded at 07: 00 P.M.

We request you to kindly take the above on record and inform the Stakeholders accordingly.

Thanking you,
Yours faithfully,

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

SHAH KINJAL NITINKUMAR

Digitally signed by SHAH KINJAL NITINKUMAR
Date: 2025.03.12 19:05:16 +05'30'

Ms. Kinjal Nitinkumar Shah
Company Secretary & Compliance Officer

Annexure - 1

To,
The Board of Director,
FABTECH TECHNOLOGIES CLEANROOMS LIMITED
615, Janki Centre, Off. Veera Desai Road,
Andheri West, Mumbai - 400053, Maharashtra, India

Subject: Consent to act as Chief Executive Officer (CEO) of the Company

Dear Sir,

I, Anup Manohar Munshi, son of Manohar Munshi residing at B-306, Kenmore, Lokhandwala Complex, Andheri West, Mumbai, Azad Nagar, Maharashtra 400053, do hereby give my consent to act as a Chief Executive Officer (Key Managerial Personnel) of **Fabtech Technologies Cleanrooms Limited (Formerly known as Fabtech Technologies Cleanrooms Private Limited)** ("the Company"), if appointed pursuant to the provisions of Section 203 of the Companies Act, 2013 on such terms and conditions as may be mutually agreed.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Thanking You,
Yours Truly

Name: Anup Munshi
Date: 05/03/2025
Place: Mumbai