



Date: May 29, 2025

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

Scrip code: 544332
Scrip Symbol: FABCLEAN

Sub: Intimation of change in Payment Date for Interim Dividend,

Dear Sir/Madam,

This is in reference to the Fabtech Technologies Cleanrooms Limited intimation of outcome of the Board Meeting dated May 05, 2025 regarding the intimation of Record Date and proposed Payment Date for the purpose of Interim Dividend. As per the said intimation, the payment of the Interim Dividend was scheduled to be completed on or before **May 30, 2025**.

While the Company has already initiated the process for disbursing the dividend, due to certain technical issues, the credit of the dividend amount to the shareholders' accounts will now take place on or before June 03, 2025. (being the last date for remittance of dividend amount under the Section 123 of the Companies Act, 2013).

Accordingly, the revised date for payment of the Interim Dividend be considered as **Tuesday, June 03, 2025**.

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)

Amjad Adam Arbani
Executive Director and Chief Financial Officer
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

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CIN: U74999MH2015PLC265137