

## Fabtech Technologies Cleanrooms Limited

General information about company		
Scrip code	544332	
NSE Symbol	NA	
MSEI Symbol	NA	
ISIN	INE0HSD01011	
Name of the entity	<b>Fabtech Technologies Cleanrooms Limited</b>	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No	The Company is exempt from submitting Corporate Governance Report pursuant to regulation 27 (2) (a) read with regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This exemption is applicable because the Company's equity shares are listed on the SME Emerge Platform of the Bombay Stock Exchange of India. Therefore, as per the exemptions provided under regulation 15 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is not required to submit Corporate Governance Report for the quarter ended on June 30, 2025.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Annexure I (Part D) of the SEBI Circular dated December 31, 2024, regarding the Disclosure of Imposition of Fine or Penalty, is not applicable to the entity, as no fine or penalty was imposed on the company during the last quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	As per Annexure I (Part E) of SEBI Circular dated December 31, 2024, the disclosure updates to ongoing Tax Litigation or Disputes is not applicable to the company.
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comf00004	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	www.fabtechcleanroom.com	
Remarks for Exchange (not for Website Dissemination)		

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Kelvin Air Conditioning and Ventilation Systems Private Limited	03-04-2025	0	18	18
2	Fabtech Fortline Private Limited	05-05-2025	0	49	49

