

**Date:** August 06, 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: Clarification Letter for administrative error in the *Annexure B* Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR')**

Dear Sir/Madam,

This is in continuation with the earlier outcome submitted for the Board Meeting held on August 01, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the revised disclosure in *Annexure B* of outcome of Board Meeting held on August 01, 2025.

We wish to inform you that the earlier disclosure made in *Annexure B* under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, inadvertently contained incorrect details pertaining to the number of shares proposed to be acquired and the total consideration to be paid on the acquisition of shares, due to an administrative oversight while referring to an older version of the transaction document.

**The details of the information corrected in the document:**

| Particulars                  | Information disclosed in the outcome submitted on August 01, 2025:                | Revised Information: |
|------------------------------|---|----------------------|
| <b>Nature of Transaction</b> | Acquisition of a 28% equity stake in M/s Aart Integrated Projects Private Limited | Same                 |

**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

Tel: +91 22 6159 2900 Web: [www.fabtechcleanroom.com](http://www.fabtechcleanroom.com) Email: [quote@fabtechnologies.com](mailto:quote@fabtechnologies.com)

**Factory Address:** 190/191, G.I.D.C Umbergaon, Dist: Valsad, Gujarat – 396 171, India

CIN: L74999MH2015PLC265137

|                            |  |   |
|----------------------------|--|---|
|                            | through fully diluted equity subscription.   |   |
| <b>Number of Shares</b>    | 1,12,319 equity shares of face value ₹10/- each at a premium of ₹346/- per share.                      | <b>97,222 equity shares</b> of face value ₹10/- each at a premium of ₹401/- per share                             |
| <b>Total Consideration</b> | ₹3,99,85,564/- (Rupees Three Crore Ninety Nine Lakh Eighty Five Thousand Five Hundred Sixty-Four Only) | <b>₹3,99,58,242/- (Rupees Three Crore Ninety- Nine Lakh Fifty- Eight Thousand Two Hundred and Forty-Two Only)</b> |

***Note:** The Company continues to acquire a 28% equity stake in M/s Aart Integrated Projects Private Limited as informed earlier. There are no other material changes in any information disclosed in the outcome of the Board Meeting submitted on August 01, 2025.*

We hereby submit the details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/P/0155 dated November 11, 2024 with respect to the said Investment in the revised **Annexure B** of the outcome of Board Meeting after rectifying the clerical errors for the good corporate governance.

We regret the inconvenience caused to the stakeholders and request you to kindly take the revised disclosure on record. This revised disclosure supersedes the earlier disclosure made in **Annexure B** of the outcome of the Board meeting held on August 01, 2025.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this request and take the same into the records.

Thanking you,  
Yours faithfully,

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

\_\_\_\_\_  
**Amjad Adam Arbani**  
**Executive Director**  
**DIN: 02718019**

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## **Annexure- B: Details of Acquisition (including agreement to acquire):**

| Sr. No. | Particulars   | Resignation  |
|---------|---|--|
| 1.      | <b>Name of the target entity, details in brief such as size, turnover etc.;</b>   | <p>M/S. Aart Integrated Projects Private Limited (“Company”)<br/>(CIN: U45400MH2005PTC158093).</p> <p>Authorized Capital: Rs. 25,00,000/- divided 2,50,000 Equity Shares of Rs. 10/- each.</p> <p>Paid up Share Capital: Rs. 25,00,000/- divided 2,50,000 Equity Shares of Rs. 10/- each.</p> <p>Revenue: 12,57,92,455 (as on March 31, 2024)</p> <p>PAT: 10,05,514 (as on March 31, 2024)</p> |
| 2.      | <b>whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?</b><br><br><b>If yes, nature of interest and details thereof and whether the same is done at “arm length’s”</b> | <p>Execution of Share Purchase Agreement does not fall within the purview of related party transaction(s).</p> <p>Further, the promoter/ promoter group/ group companies have no interest in the entity being acquired.</p>  |
| 3.      | <b>industry to which the entity being acquired belongs;</b>   | The Company is engaged in Business of Complex- HVAC, cleanroom, turnkey cleanroom facility solutions, cleanroom projects services integrated building management system and utilities design-build projects including for automobile, pharmaceutical, and microelectronics and semi conductor industries .   |
| 4.      | <b>objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company);</b>  | This strategic investment is aimed at strengthening the Company’s presence in the relevant sector and exploring potential synergies with M/s Aart Integrated Projects Private Limited to accelerate growth and   |

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|----|---|---|
|    |   | expansion into high-potential markets.<br><br>Post-acquisition Aart Integrated Projects Private Limited would become an Associate company of the Company.   |
| 5. | <b>brief details of any governmental or regulatory approvals required for the acquisition;</b>    | NA  |
| 6. | <b>indicative time period for completion of the acquisition;</b>                                  | September 30, 2025  |
| 7. | <b>nature of consideration - whether cash consideration or share swap and details of the same</b> | As part of the acquisition the total consideration amounting to ₹3,99,58,242/- (Rupees Three Crore Ninety- Nine Lakh Fifty-Eight Thousand Two Hundred and Forty-Two), out of which amount of ₹2,00,00,000/- (Rupees Two Crore only) shall be adjusted against the loan extended by Fabtech Technologies Cleanrooms Limited to M/s. Aart Integrated Projects Private Limited on October 24, 2024, and the balance consideration of ₹1,99,58,242/- (Rupees One Crore Ninety- Nine Lakhs Fifty- Eight Thousand Two Hundred and Forty- Two only) shall be paid in cash. |
| 8. | <b>cost of acquisition or the price at which the shares are acquired;</b>                         | The total purchase consideration to be paid for the acquisition of <b>97,222 equity shares</b> having a face value of ₹10/- each at a premium of ₹401/- per share (i.e., 28% stake) and the consideration amount will be ₹3,99,58,242/- (Rupees Three Crore Ninety- Nine Lakh Fifty-Eight Thousand Two Hundred and Forty-Two).  |
| 9. | <b>percentage of shareholding / control acquired and / or number of shares acquired;</b>          | <b>97,222 equity shares</b> (i.e., 28% stake of Aart Integrated Projects Private Limited)   |

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|     |  |  |
|-----|--|--|
| 10. | brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief) | <p>Date of Incorporation: December 16, 2005</p> <p>Aart Integrated Projects Private Limited is engaged in business of Complex HVAC, cleanroom, turnkey cleanroom facility solutions, cleanroom projects services integrated building management system and utilities design-build projects including for automobile, pharmaceutical, and microelectronics semi- conductor industries.</p> <p>Turnover:<br/> FY 2024 – Rs. 12,57,92,455<br/> FY 2023 – Rs. 14,91,08,400<br/> FY 2022 – Rs. 19,28,98,740</p> <p>Acquired entity has its business presence in India</p> |
|-----|--|--|

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**Amjad Adam Arbani**  
**Executive Director**  
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