

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

Scrip code: 544332

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Ref: Regulation 36(1)(b) of the Listing Regulations

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the Listing Regulations, the Company has sent a letter to those Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent of the Company/Depository Participants, providing the weblink of the Company's website from where the Integrated Annual Report for the Financial Year 2024-25 can be accessed. A copy of the letter is enclosed for your records.

The above letter is also available on the website of the Company at www.fabtechcleanroom.com.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

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

Amjad Adam Arbani
Executive Director
DIN: 02718019
Encl: As above

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

Email: quote@fabtechnologies.com

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

CIN: L74999MH2015PLC265137

Notice of 10th Annual General Meeting (AGM) of M/s. Fabtech Technologies Cleanrooms Limited and Annual Report for the Financial Year 2024-25

To,
Dear Members,

We are pleased to inform you that the **10th Annual General Meeting ('AGM')** of M/s. Fabtech Technologies Cleanrooms Limited (the "Company") is scheduled to be held on **26th September, 2025, at 12:30 P.M. (IST) through Video Conferencing ('VC') facility/ Other Audio Visual Means ('OAVM')**.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Maashitla Securities Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the exact path where the Annual Report 2024-25 together with Notice calling 10th Annual General Meeting, and the Explanatory Statement are available on the website of the Company is as follows:

Weblink for AGM Notice: <https://fabtechcleanroom.com/shareholder-information/> Weblink for Annual Report: <https://fabtechcleanroom.com/annual-reports/>

This Integrated Annual Report of the Company is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the website of Stock Exchanges i.e. BSE Limited ("BSE") at www.bseindia.com

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on August 29, 2025.

Key information for the AGM is as follows:

Sr. No.	Particulars	Details
1.	Cut-off Date for E- Voting	September 19, 2025
2.	E-voting start date and time	Tuesday, September 23, 2025 from 09:00 a.m. (IST)
3.	E-voting end date and time	Thursday, September 25, 2025 till 05:00 p.m. (IST)

For more details, please refer to the notes to the Notice of 10th AGM.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all shareholders.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at secretarial@fabtechnologies.com

Moreover, you are also requested to update your email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode. The detailed process for registering the email addresses is provided in the Notice convening the AGM.

Thanking you,
Yours sincerely,
For Fabtech Technologies Cleanrooms Limited
(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

Sd/-
Jahnvi Mehta
Company Secretary & Compliance Officer

Fabtech Technologies Cleanrooms Limited

(Formerly known as Fabtech Technologies Cleanrooms Private Limited)

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