

September 26, 2025

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

Scrip code: 544332

Symbol: FABCLEAN

Sub: Proceedings of the 10th Annual General Meeting of the Company.

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the 10th Annual General Meeting ("AGM") of the Company was held today i.e., Friday, September 26, 2025 at 12:30 P.M. (IST) through Video Conference/ Other Audio-Visual Means in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India to transact the business as stated in the AGM Notice dated August 29, 2025 ("**Notice**"). All the items of the business contained in the Notice were transacted and passed by the Members with the requisite majority.

In this regard, please find enclosed;

- Proceedings of the AGM as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (**Annexure -I**)
- Chairman's speech delivered at the AGM. (**Annexure -II**)

The AGM concluded at 01:03 P.M (IST).

The Voting Results along with the Scrutinizer's Report will be uploaded on the website of the Company viz. www.fabtechcleanroom.com.

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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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



We request you to kindly take the same on record.

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

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ANNEXURE- 1

Summary of the proceedings of the 10th Annual General Meeting of M/s. Fabtech Technologies Cleanrooms Limited:

The 10th (Tenth) Annual General Meeting (“AGM”) of M/s. Fabtech Technologies Cleanrooms Limited (Formerly known as M/s. Fabtech Technologies Cleanrooms Private Limited) (“the Company”) was held on Friday, September 26, 2025, at 12:30 p.m. (IST), through Video Conferencing/Other Audio-Visual Means (“VC/OAVM”). Mr. Aasif Ahsan Khan, Chairman and Non- Executive Director of the Company, chaired the proceedings of the Meeting. The number of Members present for the AGM conducted electronically were 13 (Thirteen). The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were also available for inspection.

The Directors of the Company attended the 10th AGM of the Company through VC from their respective location including the Chairperson of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee and Corporate Social Responsibility Committee. Mr. Anup Manohar Munshi- Chief Executive Officer, Mr. Sajjan Kumar Bawri- Chief Financial Officer, Ms. Jahnvi Mehta- Company Secretary & Compliance Officer, Mr. Om Ajmera- Statutory Auditor of the Company and Ms. Surbhi Dubey- representative of the Scrutinizer of M/s. D A Kamat & Associates were also present in the meeting through VC from their respective location.

Since AGM was held through VC/OAVM, in compliance with applicable circulars issued by Minister of Corporate Affairs and Security and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable.

The Chairman welcomed all the Members to the 10th AGM of M/s. Fabtech Technologies Cleanrooms Limited. The Chairman then introduced/welcome the Directors present, Chief Executive Officer, Chief Financial Officer, Company Secretary, Statutory Auditor and the Scrutinizer of the Company present for the meeting through Video Conferencing Facility.

With permission of the members, the Company Secretary and Compliance Officer took following as read:

- i. Notice dated August 29, 2025, along with explanatory statement;
- ii. Report of Independent Auditors, along with Annexures, on the Standalone and Consolidated Financial Statements for the year ended March 31, 2025.

She, thereafter, informed about the e-voting facility provided to the members before the AGM and informed that those members who have not cast their votes through E-voting and are present on line, can cast their votes during the continuance of the AGM through e-voting facility and also till 15 Minutes after conclusion of the AGM.

With the permission of the Chair, the Company Secretary informed the members that no shareholders had registered themselves as speakers for the AGM.

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The Chairman, then requested CS to move all agenda items individually. Accordingly, the following items of business as set out in the Notice convening the Annual General Meeting were put forth for members' approval.

Agenda No.	Details of Agenda	Resolution required
Ordinary Business		
1.	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 and Audited Consolidated Financial Statements for the financial year ended March 31, 2025, together with the Statutory Auditors' Report thereon and the report of the Board of Directors of the Company.	Ordinary Resolution
2.	To Consider and approve appointment of Mr. Chirag Himatlal Doshi (DIN: 08532321) as a Director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution
3.	To consider and re-appoint the Statutory auditor of the Company.	Ordinary Resolution
Special Business		
4.	To ratify the Remuneration of Cost Auditors for Financial Year 2025-26.	Ordinary Resolution
5.	Approve Material Related Party Transaction(S) with Fabtech Technologies Limited.	Ordinary Resolution
6.	Approve Material Related Party Transaction(S) with Kelvin Air Conditioning and Ventilation Systems Private Limited.	Ordinary Resolution
7.	Appointment of Mr. Ausaf Ahmed Usmani (DIN: 05216025) as a Non-Executive Non-Independent Director of the Company.	Ordinary Resolution
8.	Appointment of Secretarial Auditor of the Company for the first term of five Consecutive Financial year from F.Y. 2025-26 till F.Y. 2029-30.	Ordinary Resolution

The Chairman informed that those members who have still not cast their votes, can still cast their votes through e-voting facility, which will be available for 15 Minutes after conclusion of the AGM.

He further informed that the Company has appointed M/s D. A. Kamat & Co, Practicing Company Secretary, as the Scrutinizer for the entire process of E-voting, who will submit Report on the results of the E-voting within 2 days from today, based on which, he will declare the results of the E-voting. He further declared that the meeting shall be deemed to be concluded after he declares results within 2 days from today.

CS proposed a hearty vote of thanks to the Chairman.

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The CS stated that as declared by the Chairman, the 10th AGM shall be deemed to be concluded after the results of e-voting are declared. Thereafter, the online proceedings of the 10th AGM ended at 01.03 P.M. (IST).

**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- II

Chairman's Speech:

Dear Shareholder's,

Welcome to the 10th Annual General Meeting of Fabtech Technologies Cleanrooms Limited. On behalf of the Fabtech Board of Directors, I thank you for the unstinting support you've extended to the Company and appreciate the time you've made to join us today.

Fiscal 2025 was a landmark year for Fabtech. Our SME IPO, raising ₹27.74 crore, was oversubscribed by more than 700 times—reflecting strong investor confidence in our vision and growth. We expanded our capabilities with strategic investments in Kelvin Air Conditioning & Ventilation Systems Private Limited and Aart Integrated Projects Private Limited, extending our reach beyond pharma and biotech to semiconductors, green energy, data centres, EV batteries, and automotive. These moves strengthen our position as a comprehensive solutions partner across high-growth industries.

In FY 2024–25, Fabtech delivered outstanding growth despite a challenging macroeconomic environment. Turnover rose 57% year-on-year to ₹139crore (from ₹83 crore). On a standalone basis, PAT increased 129 % to ₹12.04 crore (from ₹5.26 crore), while on a consolidated basis, PAT grew 139% to ₹13.30 crore (from ₹5.57 crore). This strong performance highlights the strength of our client relationships and scalable business model. To reward shareholders, the Board declared and paid an interim dividend of ₹2 per share.

In these times of mounting business volatility, Fabtech offers the stability that organizations need to survive and thrive. Our comprehensive portfolio continues to advance with pre-engineered and pre-fabricated modular panels, cleanroom infrastructure, and advanced HVAC solutions—all tailored to meet stringent global regulatory standards. We have expanded our market footprint, serving leading pharmaceutical companies, including Cipla, Reliance, Anthem Biosciences Limited, Glenmark Pharmaceuticals Limited, Alembic Pharmaceuticals Limited and Sandoz Private Limited. Our FM Global-certified products and turnkey approach, from design to validation, have positioned us as a trusted partner in both India and in global markets.

The world around us is shifting and changing at an unprecedented speed. The Indian HVAC and cleanroom industry is on a strong upward curve, driven by the expansion of regulated manufacturing facilities across pharma, biotech, electronics, semiconductors, and green technologies. As industries adopt higher compliance standards and advanced manufacturing practices, demand for our integrated solutions will only accelerate. Our strategic investments and in-house manufacturing capabilities equip us to capture this demand with agility, quality, and innovation.

We step into FY 2025–26 with confidence and ambition—backed by our strengthened capital base, expanded sector reach, and unwavering commitment to our customers. Our focus will remain on:

- Expanding our presence in high-growth industries, namely Semiconductors, Data Centers and Renewable Energy
- Enhancing manufacturing efficiencies and innovation
- Strengthening stakeholder value through sustainable growth and responsible business practices

I'd like to express our deep gratitude on behalf of the entire Board. To our dedicated Life engineers, valued clients, partners, and the governments of every region where we operate – thank you for placing your trust in us and for your unwavering support. To our shareholders, your belief in our mission and

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your continued encouragement inspires us to strive for excellence every single day. Thank you all for being part of our continuing success story.

**For Fabtech Technologies Cleanrooms Limited,
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Amjad Adam Arbani
Executive Director
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