Fabtech Technologies Cleanrooms Limited

Fablech Technologies Cleanrooms Limited						
General information about company						
Scrip code	5443	332				
NSE Symbol	NA					
MSEI Symbol	NA					
ISIN	INE0HSD01011					
Name of the entity	Fabtech Technologies Cleanrooms Limited					
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	30-0	6-2025				
Type of company	SMI	3				
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	Orig	Original				
Remarks (website dissemination)	www.fabtechcleanroom.com					
Remarks for Exchange (not for Website Dissemination)						

Investor Grievance Details				
No. of investor complaints pending at the beginning of Quarter	0			
No. of investor complaints received during the Quarter				
No. of investor complaints disposed off during the Quarter				
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 o				
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

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

Phone: 011-45121795-96 | Email: rta@maashitla.com | Website: www.maashitla.com

CIN:-U67100DL2010PTC208725

Reference No: RTAC82&6038/JUNE25/01 Date: 01/07/2025

To,

FABTECH TECHNOLOGIES CLEANROOMS LIMITED

615 Janki Center Off. Veera Desai Road Andheri West Mumbai City Mumbai Maharashtra India 400053

<u>Subject</u>: Quarterly Statement of Investor Complaints as per Regulation 13 (3) of the SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOURE REQUIREMENTS) REGULATIONS, 2015 as on Quarter ended 30/06/2025.

Reference: Scrip code: 544332

Dear Sir / Madam.

We are enclosing herewith the details of Investor complaints of the Company for Quarter ended on 30/06/2025 pursuant to Regulation 13(3) of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOURE REQUIREMENTS) REGULATIONS, 2015.

You are requested to take this on your record and acknowledge the receipt.

Thanking You,

For Maashitla Securities (P) Limited

For MAASHITLA SECURITIES PVT. LTD.

Authorised Signatory

Mukul Agrawal

Director

ENCL: As mentioned above

MAASHITLA SECURITIES PRIVATE LIMITED

SEBI Registered Category-I RTA (Reg No: INR000004370)

Regd. Office: 451, Krishna Apra Business Square, Netaji Subhash Place, Pitampura, New Delhi – 110034

 $Phone: 011\text{-}45121795\text{-}96 \mid Email: rta@maashitla.com \mid Website: www.maashitla.com$

CIN:-U67100DL2010PTC208725

Reference No: RTAC82&6038/JUNE25/02 Date: 01/07/2025

To,

FABTECH TECHNOLOGIES CLEANROOMS LIMITED

615 Janki Center Off. Veera Desai Road Andheri West Mumbai City Mumbai Maharashtra India 400053

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Dear Sir / Madam,

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INVESTOR COMPLAINTS

S.		
No.	Particulars	No. of Complaints
1	Number of Investor Complaints pending at the beginning of this quarter	0
2	Number of Investor Complaints received during this quarter	0
3	Number of Investor Complaints disposed off during the Quarter	0
4	Number of Investor Complaints remaining unsolved at the end of this quarter	0

You are request to take the same on your record and acknowledge the receipt.

Thanking You

For Maashitla Securities (P) Limited

For MAASHITLA SECURITIES PVT. LTD.

Authorised Signatory

Mukul Agrawal Director

Note:

- 1. Please include the complaints received directly at your end from the Regulatory Authorities (BSE/NSE/ROC/SEBI Scores/MSEIL/NSDL/CDSL).
- 2. Please incorporate this data on Company's Letter Head
- 3. Please send to "The Manager, Listing Department, The Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001"