

**Date:** January 08, 2026

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

**Scrip code:** 544332  
**Scrip Symbol:** FABCLEAN

**Sub: Outcome of Board Meeting held on January 08, 2026.**

**Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to hereby submit the outcome for the Board Meeting held on Thursday, January 08, 2026 at 04.30 p.m. at the registered office of the Company at 615, Janki Center Off. Veera Desai Road, Andheri West, Mumbai, Maharashtra, India, 400053.

The brief details of the major business transacted at the Board Meeting were as follows:

1.	Considered and approved the proposal for change of name of the Company from “Fabtech Technologies Cleanrooms Limited” to “Fabtech Cleanrooms Limited” or any other name as may be approved by Central Registration Center, Ministry of Corporate Affairs and subject to necessary approval.
2.	<p>Considered and approved the acquisition of an additional 9.2% equity stake in Kelvin Air Conditioning and Ventilation Systems Private Limited for a consideration of ₹4,65,06,000/-. Pursuant to the acquisition, the total shareholding of the Company in Kelvin Air Conditioning and Ventilation Systems Private Limited (“Kelvin”) has increased to 60.53%.</p> <p>The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in <b>Annexure I</b> to this letter.</p>
3.	Considered and approved the retirement as a partner from M/s. Altair Partition Systems LLP.

## **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



The Board meeting was concluded at 07:05 P.M.

We enclose herewith the requisite disclosures in respect of above businesses transacted at the meeting for your information and record.

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

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

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

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### Detail of Acquisition

Sr. No.	Particulars	Resignation
1.	name of the target entity, details in brief such as size, turnover etc.;	<p>M/S. Kelvin Air Conditioning and Ventilation Systems Private Limited (CIN: U74999MH2007PTC174783).</p> <p>Authorized Capital: Rs. 2,00,000/- divided 20,000 Equity Shares of Rs. 10/- each.</p> <p>Paid up Share Capital: Rs. 1,50,000/- divided 15,000 Equity Shares of Rs. 10/- each.</p> <p>Total Revenue: 2,607.59 lakhs (as on September 30, 2025)</p> <p>PAT: 163.08 lakhs (as on September 30, 2025)</p>
2.	<p>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?</p> <p>If yes, nature of interest and details thereof and whether the same is done at “arm length’s”</p>	<p>The acquisition of shares of M/s. Kelvin Air Conditioning and Ventilation Systems Private Limited is a related party transaction, as the company is a subsidiary of M/s. Fabtech Technologies Cleanrooms Limited. The transaction is conducted at arm’s length.</p> <p>Except to the extent of shares held by the Company in Kelvin, the promoter/promoter group/group companies of the Company have no interest in Kelvin.</p>
3.	industry to which the entity being acquired belongs;	Business of purchasing, selling, manufacturing, importing, exporting, trading, installing, assembling and servicing of all types of air conditioners, air coolers and all types of cooling equipment’s and all type of Industrial HVAC.
4.	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	To strengthen the Strategic Partnership with Kelvin Air Conditioning and Ventilation Systems Private Limited to accelerate growth and

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	<b>business of the Company);</b>	expansion into high-potential markets.  Post-acquisition, the stake of M/s. Fabtech Technologies Cleanrooms Limited in M/s. Kelvin Air Conditioning and Ventilation Systems Private Limited will increase to 60.53% of the paid-up share capital 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>	On or before January 31, 2026
7.	<b>nature of consideration - whether cash consideration or share swap and details of the same</b>	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 1380 equity shares (i.e., 9.2% stake) and the consideration amount will be Rs. 4,65,06,000/-.
9.	<b>percentage of shareholding / control acquired and / or number of shares acquired;</b>	1,380 equity shares (i.e., 9.2% stake of Kelvin Air Conditioning and Ventilation Systems Private Limited)
10.	<b>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)</b>	Date of Incorporation: October 05, 2007 Kelvin Air Conditioning and Ventilation Systems Private Limited is engaged in business of purchasing, selling, manufacturing, importing, exporting, trading, installing, assembling and servicing of all types of air conditioners, air coolers and all types of cooling equipment's and all type industrial HVAC  Turnover: FY 2025 – Rs. 4344.31 lakhs FY 2024 – Rs. 3004.47 lakhs FY 2023 – Rs. 2536.62 lakhs

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		Acquired entity has its business presence in India
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**For Fabtech Technologies Cleanrooms Limited,  
(Formerly known as Fabtech Technologies Cleanrooms Private Limited)**

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

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