

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF FABTECH TECHNOLOGIES CLEANROOMS LIMITED (FORMERLY KNOWN AS FABTECH TECHNOLOGIES CLEANROOMS PRIVATE LIMITED) HELD ON FRIDAY, 02<sup>ND</sup> AUGUST, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 615, JANKI CENTER OFF. VEERA DESAI ROAD, ANDHERI WEST, MUMBAI – 400053.**

**TO DISCUSS AND APPROVE THE DRAFT RED HERRING PROSPECTUS:**

Fabtech Technologies Cleanrooms Limited (the “Company”) has evaluated the option to raise funds through an Initial Public Offering (IPO) by listing on the BSE SME platform. The Board has reviewed and considered the financial position, business prospects, and the regulatory requirements for listing on the BSE SME platform. Further, the Board has examined and approved the Draft Red Herring Prospectus (the “DRHP”) prepared in accordance with the applicable regulations, subject to any modifications or amendments as may be necessary.

In pursuance to the above, the following resolution was passed unanimously:

**“RESOLVED THAT** the Board hereby approves the Company's proposal to proceed with an IPO and to list its shares on the BSE SME platform.

**RESOLVED FURTHER THAT** the Board further approves the Draft Red Herring Prospectus (“DRHP”) of the Company for submission to BSE Limited (the “Stock Exchange”) and any other regulatory authorities as may be required.

**RESOLVED FURTHER THAT** Mr. Amjad Adam Arbani, the Executive Director of our Company is hereby authorized to sign and submit all necessary documents, forms, and applications required for the IPO and listing on the BSE SME platform.

**RESOLVED FURTHER THAT** the Board authorizes Vivro Financial Services Private Limited, the Book Running Lead Manager to the Issue, to undertake all activities necessary for the successful completion of the IPO, including but not limited to coordination with regulatory authorities, marketing activities, and finalizing the issue price.”

//Certified True Copy//

**For Fabtech Technologies Cleanrooms Limited**

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



**Amjad Adam Arbani**  
**Director & CFO**  
**DIN: 02718019**



**Date: 02/08/2024**

**Place: Mumbai**

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