



May 5, 2025

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

Scrip code: 544332

**Sub: Outcome of Board Meeting – Approval for Incorporation of Associate Company**

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we may inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at their meeting held today i.e. Monday, May 05, 2025, have inter alia, considered and approved the Incorporation of an associate company in the name and style “**Fabtech Fortline Private Limited**” or any other appropriate name, as may be approved by the Ministry of Corporate Affairs, Mumbai.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 is attached herewith as **Annexure A**.

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)**

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**Amjad Adam Arbani**  
**Executive Director and Chief Financial Officer**  
**DIN: 02718019**

**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



Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

**Annexure- A: Incorporation of Associate Company**

Sl. No.	Particulars	Details
1.	<b>Name of the Target Company, details in brief such as size, turnover, etc.</b>	<p>The Board at its meeting held on May 05, 2025, approved the incorporation of associate Company in the name and style "FABTECH FORTLINE PRIVATE LIMITED" or any other appropriate name as may be approved by the Ministry of Corporate</p> <p><b>Country of incorporation:</b> India. <b>Authorised Share Capital:</b> Rs. 3,00,00,000 (Rupees Three Crore Only) <b>Paid-up Capital:</b> Rs. 2,00,00,000 (Rupees Two Crore Only) <b>Size/Turnover:</b> Not Applicable</p>
2.	<b>Name of holding company of the incorporated company and relation with the listed entity;</b>	"FABTECH FORTLINE PRIVATE LIMITED" will be the Associate Company of Fabtech Technologies Cleanrooms Limited, the SME Listed Entity.
3.	<b>Industry to which the entity being acquired belongs</b>	Pharmaceutical Industry.
4.	<b>Brief background about the entity incorporated in terms of products / line of business;</b>	The proposed Associate Company will be incorporated with an objective to carry out the business of manufacturing of cleanroom doors and cleanrooms equipments.
5.	<b>Brief details of any governmental or regulatory approvals required for the acquisition;</b>	The incorporation of Associate Company is subject to the approval by the Ministry of Corporate Affairs, Mumbai.

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6.	<b>Nature of consideration - whether cash consideration or share swap and details of the same;</b>	49% subscription to initial paid up capital of ₹ 98,00,000/- (Rupees Ninety- Eight Lacs only) in cash.
7.	<b>Cost of subscription / price at which the shares are subscribed;</b>	Subscription of 49% paid-up share capital in cash at a face value of Rs. 10/- per share. Initial Subscription amount is Rs. 98,00,000/-
8.	<b>Percentage of shareholding / control by the listed entity and / or number of shares allotted.</b>	The Company will hold 49% paid-up share capital of the Associate Company.

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

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**Amjad Adam Arbani**  
**Executive Director and Chief Financial Officer**  
**DIN: 02718019**

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