

Date: 12th February, 2026

To,
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 February 12, 2026

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

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the “SEBI LODR Regulations, 2015”) as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., Thursday, February 12, 2026, have inter alia considered and approved the following matters:

1. Acquisition of Equity Stake in Advantek Air Systems Private Limited (Details are enclosed as Annexure I).
2. Offer and Issue of 1,24,440 Equity shares of the company on a Preferential basis for consideration in Cash (Details are enclosed as Annexure II).
3. To Convene 01st Extra Ordinary General Meeting of the Company for F.Y.2025-26.
4. Fixing of cut - off dates for the purpose of e voting in extra ordinary general meeting.
5. To consider and approve the appointment of the scrutinizer for the purpose of extra ordinary general meeting e-voting

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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Factory Address: 190/191, G.I.D.C Umbergaon, Dist: Valsad, Gujarat – 396 171, India

CIN: U74999MH2015PLC265137

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The Board meeting was concluded at 7.00 PM

The detailed disclosures pertaining to the aforementioned-changes, including the reasons and confirmations required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular dated January 30, 2026, are enclosed herewith as various Annexures.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For Fabtech Technologies Cleanrooms Limited

Amjad Adam Arbani
Executive Director
DIN: 02718019

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Annexure-I:

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026:

1. Acquisition of Equity Stake in Advantek Air Systems Private Limited.

Particulars	Details
Name of the target entity, details in brief such as Size, turnover etc.	<p>Name of the Target Entity: Advantek Air Systems Private Limited.(“ Advantek”)</p> <p>Authorised Capital: Rs. 33,00,000/-</p> <p>Paid Up Capital: Rs. 27,98,140/-</p> <p>Turnover as per latest audited financials: As on 31st March, 2025 Rs. 2565.15/- Lakhs</p> <p>PAT: 81.35/-Lakhs</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? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	<p>Yes, the Acquisition will be a related party transaction involving the Company.</p> <p>Since FTCL holds stake of 26.1% in Advantek. Hence, Advantek is a associate company of FTCL.</p> <p>Further, the Acquisition will be undertaken on Arm’s Length basis.</p> <p>Except to the extent of shares held by the Company in Advantek, the promoter/promoter group/group companies of the Company have no interest in Advantek.</p>
Industry to which the entity being acquired belongs	Manufacturing of Air Handling units used in Air conditioning industries

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Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The acquisition is aligned with the Company's core business and supports the expansion of business.
Brief details of any governmental or regulatory approvals required for the acquisition	NA
Indicative time period for completion of the acquisition	On or before March 15,2026
Consideration - whether cash consideration or share swap or any other form and details of the same	The Acquisition of 38,673 (Thirty Eight thousand six hundred seventy three) equity shares of Advatek Air Systems Private Limited ("Advantek"), will be undertaken aggregating to a total consideration of Rs. 2,54,85,507/- (Rupees Two Crore Fifty-Four Lakh Eighty-Five Thousand Five Hundred Seven Only) in Cash.
Cost of acquisition and/or the price at which the shares are acquired	Rs. 2,54,85,507/- (Rupees Two Crore Fifty-Four Lakh Eighty-Five Thousand Five Hundred Seven Only)
Percentage of shareholding / control acquired and / or number of shares acquired	Proposed Acquisition of 38,673 equity shares of the Advantek.

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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)	(i) Product/Line of Business: Manufacturing of Air Handling units used in Air conditioning industries								
	(ii) Date of Incorporation: 01 st October, 2013.								
	(iii) History of last 3 years turnover:								
	<table border="1"><thead><tr><th>Financial Year</th><th>Turnover (in Rupees)</th></tr></thead><tbody><tr><td>2022-23</td><td>2181.87 Lakhs</td></tr><tr><td>2023-24</td><td>2199.65 Lakhs</td></tr><tr><td>2024-25</td><td>2565.15 Lakhs</td></tr></tbody></table>	Financial Year	Turnover (in Rupees)	2022-23	2181.87 Lakhs	2023-24	2199.65 Lakhs	2024-25	2565.15 Lakhs
	Financial Year	Turnover (in Rupees)							
2022-23	2181.87 Lakhs								
2023-24	2199.65 Lakhs								
2024-25	2565.15 Lakhs								
(iv) Country of Presence: India									
(v) any other significant information (in brief): Nil									

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Annexure-II:

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

2. Offer and Issue of 1,24,440 equity shares of the company on a Preferential basis for consideration in Cash.

Particulars	Details
Type of securities proposed to be issued	Equity Shares
Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 1,24,440 (One Lakhs Twenty-Four Thousand four hundred forty) Equity Shares of Rs. 10/- (Rupees Ten only) each at an issue price of Rs. 320/- (Rupees Three Hundred and Twenty only) per share, for an aggregate consideration of up to Rs. 3,98,20,800 (Rupees Three Crore Ninety-Eight Lakh Twenty Thousand Eight Hundred only) to Mr. Raveendra Shetty who is forming part of the non-promoter category.
Additional details in case of preferential issue	
Names of the investors	Mr. Raveendra Shetty
Number of investors	1
Post allotment of securities - outcome of the subscription	Refer table below
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument.	Not Applicable

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Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable
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Name of the Proposed Allottee	Category	Pre-Pref Holding		Maximum Number of Proposed to be issued and allotted	Maximum Number of Proposed to be issued and allotted	
		No. of Equity Shares	% of Holding		No. of Equity Shares	% of Holding
Mr. Raveendra Shetty	Non-Promoter Category	-	-	1,24,440	1,24,440	1.00% post allotment

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