FRACTAL ANALYTICS LIMITED

ARCHIVAL POLICY

This policy has been formally adopted and approved by Board of Directors of the Company ("Board") in their meeting held on August 08, 2025.

ARCHIVAL POLICY

I. BACKGROUND

The website of Fractal Analytics Limited (the "**Company**") provides for information on its business and operations for information and awareness of the stakeholders. The website is regularly updated, and certain information and documents are archived periodically to be available on the website, whilst simultaneously keeping it relevant.

Pursuant to Regulation 30(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**SEBI Listing Regulations**"), this archival policy has been framed to provide guidelines for archival of records and documents of the Company as statutorily required (the "**Policy**").

The Policy will come into effect from the date of commencement of trading and listing of the equity shares of the Company on recognised stock exchange(s) in India.

II. OBJECTIVE OF THE POLICY

Pursuant to Regulation 30(8) and Regulation 46 of the SEBI Listing Regulations, the Company is required to disclose on its website all events or information as disclosed to the stock exchanges under the regulations. Such disclosures are required to be made available on the Company's website for a minimum period of five years as prescribed under the SEBI Listing Regulations and thereafter as per this policy, disclosed on the Company's website.

III. ARCHIVAL INFORMATION

The information as statutorily required under the SEBI Listing Regulations shall be hosted on the Company's website for a minimum period of 5 (five) years and thereafter maintain this information under the archival section for a further period of 1 (one) year or such period as may be decided by the management of the Company from time to time.

All information/documents hosted on the website of the Company voluntarily by the management shall be retained on the website/archive section for such period of time as may be deemed fit at the absolute discretion of the management of the Company, subject to compliance with applicable laws.

IV. DISCLOSURE

This Policy shall be disclosed on the Company's website, in order to inform the stakeholders to facilitate them to retrieve past information, which is of a statutory nature, for a given period in accordance with the Policy.

V. CONFLICT IN POLICY

In the event of any conflict between the Companies Act, 2013 or the SEBI Listing Regulations or any other statutory enactments ("**Regulations**") and the provisions of this Policy, the Regulations shall prevail over this Policy.

VI. AMENDMENTS

Any subsequent amendment/modification in the Companies Act, 2013, the SEBI Listing Regulations and/or other applicable laws in this regard shall automatically apply to the Policy.

VII. POLICY REVIEW

The Policy may be reviewed and amended periodically as and when required by the Board of Directors to ensure that it meets the objectives of the SEBI Listing Regulations and the requirements of the Company and remains effective.