

Ref./No./FRACTAL/SE/2025-26/009

Date: February 23, 2026

CIN U72400MH2000PLC125369

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Maharashtra, India Scrip Symbol: FRACTAL	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Maharashtra, India Scrip Code: 544700
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Sub: Intimation for Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI Listing Regulations, (as amended from time to time), we wish to inform you that the Meeting of the Board of Directors of **Fractal Analytics Limited** ("the Company") is scheduled to be held on Thursday, March 5, 2026, inter alia, to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

The outcome of the board meeting of the said results along with Limited Review Reports issued by the Statutory Auditors of the Company will be submitted to you in accordance with SEBI Listing Regulations.

Further, in continuation to our intimation dated February 16, 2026, the window for trading in shares of the Company is closed from February 16, 2026 till March 7, 2026 (both days inclusive) for all the designated persons and their immediate relatives, in terms of the Code on Prohibition of Insider Trading of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015.

This disclosure will also be hosted on the Company's website at: <https://fractal.ai/investor-relations>

Kindly take the same on records and arrange to bring this to the notice of all concerned.

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

Somya Agarwal
Company Secretary and Compliance Officer
Membership No: A17336