



Ref./No./FRACTAL/SE/2026-27/002

Date: April 22, 2026

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 Ma'am / Sir,

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 Monday, May 11, 2026, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2026.

The outcome of the Board meeting of the said results along with Auditor's reports issued by the Statutory Auditors of the Company will be submitted to you in accordance SEBI Listing Regulations.

Further, in continuation to our intimation dated March 30, 2026, the window for trading in shares of the Company is closed from April 01, 2026 till May 13, 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

Fractal Analytics Limited (formerly known as Fractal Analytics Private Limited)

CIN: L72400MH2000PLC125369

Registered address:

Level 7, Commerz II, International Business Park, Oberoi Garden City,
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