

Ref./No./FRACTAL/SE/2025-26/001

Date: February 16, 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: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of the SEBI Listing Regulations, as amended, and in accordance with the Company's Policy for Determination of Materiality of Events or Information for Disclosure to Stock Exchanges, we wish to inform you that the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information and to make the requisite disclosures to the stock exchanges under Regulation 30 of the SEBI Listing Regulations:

Sr. No.	Name	Designation	Contact Details / E-mail D
1.	Mr. Ashwath Bhat	Chief Financial Officer	Contact No.: +91 86579 31237
2.	Ms. Somya Agarwal	Company Secretary and Compliance Officer	Email Id: secretarial@fractal.ai

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

Kindly take the same on records.

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

Somya Agarwal
Company Secretary and Compliance Officer
Membership No: A17336