

Ref./No./FRACTAL/SE/2025-26/002

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: Intimation of Compliance Officer under Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Ma'am,

This is to inform you that Fractal Analytics Limited (the "**Company**") had appointed Ms. Somya Agarwal (ICSI Membership No: A17336) as Company Secretary of the Company on April 01, 2021, and as Compliance Officer under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. August 01, 2025.

She has also been appointed as Compliance Officer under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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

This is for your kind information and record.

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

Ashwath Bhat
Chief Financial Officer