

Ref./No./FRACTAL/SE/2025-26/003

Date: February 16, 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: Disclosure under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 (“SEBI PIT Regulations”)

Dear Sir / Ma'am,

Pursuant to Regulation 8(2) of the SEBI PIT Regulations, as amended from time to time, please find enclosed herewith “Code of Practices and Procedures for Fair Disclosure of UPSI”, approved and adopted by the Board of Directors of the Company under Regulation 8(1) of the SEBI PIT Regulations.

The aforesaid code is available on the website of the Company at <https://fractal.ai/investor-relations>

Kindly take the same on record.

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

Somya Agarwal
Company Secretary and Compliance Officer
Membership No: A17336

Encl: Code of Practices and Procedures for Fair Disclosure of UPSI