

Ref./No./FRACTAL/SE/2025-26/004

Date: February 16, 2026

CIN U72400MH2000PLC125369

|  |  |
|--|--|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai 400051<br>Maharashtra, India<br><br>Scrip Symbol: <b>FRACTAL</b> | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001<br>Maharashtra, India<br><br>Scrip Code: <b>544700</b> |
|--|--|

**Sub: Closure of Trading Window**

Dear Sir / Ma'am,

Pursuant to the provisions of the Code on Prohibition of Insider Trading of Fractal Analytics Limited ("Company") and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we wish to inform you that the trading window for trading in shares of the Company will remain closed for all designated persons and their immediate relative(s) from Monday, February 16, 2026 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ended December 31, 2025.

The date of the board meeting for consideration and approval of the unaudited financial results of the Company for the quarter ended December 31, 2025, will be intimated in due course.

You are requested to kindly take the same on record.

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

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

---

**Somya Agarwal**  
**Company Secretary and Compliance Officer**  
**Membership No: A17336**