Fractal Industries Limited
REGD. OFFICE : Unit No. 212, 2nd Floor, Bhullar Star Premises co-op. Society Ltd., Plot No. 5 A,
Behind Sakinaka Telephone Exchange, Andheri Kurla Road, Sakinaka, Andheri (E), Mumbai - 400 072, India
Tel.: +91-22-2852 8352 • Email: info@fractalindustries.in • Website: www.fractalindustries.in
CIN NO: L14101MH2020PLC335773

November 6, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001, Maharashtra, India

Scrip ID: **544707**
Subject: **Outcome of Board Meeting dated November 6, 2026**

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. November 6, 2026 inter-alia have considered and approved the following:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we hereby inform you that the Board of Directors of the Company has approved and adopted the Standalone and Consolidated Unaudited Financial Results of the Company for the half year ended September 30, 2026 along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said financial results for the half year ended September 30, 2026 along with Limited Review Report issued by Statutory Auditors along with outcome.

2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has approved the grant of a loan of up to Rs. 2,00,00,000/- (Rupees Two Crore Only) to its subsidiary Company i.e. Nested Brands Private Limited during the Financial Year 2026-27, subject to the applicable provisions of the Companies Act, 2013, including Section 185 and other applicable laws.

3. Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that, the Company is under the process of incorporating One (1) Subsidiary of the Company in Dubai with the details of the object and other disclosures as mentioned in the Annexure I and further on application made by the Company with the Meydan Free Zone (Dubai), the Company is in process of applying the name 4P Global (Proposed) and the Company has also agreed to subscribe to the Capital of the said subsidiary company.

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We request you to kindly take the above on the records and disseminate the same on your website.

The Meeting was commenced at 3.00 PM and concluded at 4.05 P.M.

Thanking You
Yours faithfully,

For, **Fractal Industries Limited**



Pankaj Bishwanath Agrawal
DIN: 01236376
Managing Director

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Annexure- I

Sr. No.	Particulars	Details
A	Name of the target entity, details in brief such as size, turnover etc.;	4P GLOBAL (PROPOSED) Share capital of 100000 AED Turnover - NA
B	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes. The said acquisition would be fall within Related Party Transaction because the relative of Promoter of the company is Director in the Proposed company and this proposed company will be 98% wholly owned company.
C	industry to which the entity being acquired belongs	To Import / Export and Local Trading of Scrap/Metal and distribution it in worldwide including India.
D	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To Import / Export of Scrap & Metal Waste, Plastic Material & Textile Trading and distribution it in worldwide including India
E	brief details of any governmental or regulatory approvals required for the acquisition	Approval of the Meydan Free Zone (Dubai)
F	indicative time period for completion of the acquisition	60 Days
G	consideration - whether cash consideration or share swap or any other form and details of the same	Cash by the way of subscription of shares
H	cost of acquisition and/or the price at which the shares are acquired	10 AED / Per share

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I	percentage of shareholding / control acquired and / or number of shares acquired	98%
J	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Proposed a company and start the company formation through Maidan FZE with an aim of Import / Export and Local Trading of Scrap & Metal Waste, Plastic Material and Textile, Trading and distribution in International Market.

FRACTAL INDUSTRIES LIMITED MUMBAI