



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
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CIN NO: L14101MH2020PLC335773

October 30, 2026

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

Scrip ID: 544707
Subject: Intimation of Board Meeting to be held on Friday, November 6, 2026 to consider Unaudited Financial Results for the half year ended on September 30, 2026
Reference: Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 29 (1) (a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company is scheduled to be held on Friday, November 6, 2026, at its registered office of the company to inter alia, to discuss the following matter:-

1. consider, approve and take on record the Unaudited Financial Results of the company for the half year ended on September 30, 2026;
2. any other business with the approval of the board of directors.

Further, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for the directors /officers & key managerial personnel and designated persons of the company defined under the code has already been closed from October 1, 2026 till 48 hours after the results pursuant to the said meeting are made public.

Kindly take the same on your record.

Thanking you,

For, **Fractal Industries Limited**

FRACTAL INDUSTRIES LIMITED

Pankaj Agrawal
Director

Pankaj Bishwanath Agrawal
DIN: 01236376
Managing Director