



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

August 18, 2026

To,
BSE Limited
P J Towers
Dalal Street,
Mumbai 400001

Scrip ID: 544707

Subject: Intimation of Board Meeting

In pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including related amendments thereto, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 25, 2026 at the registered office of the Company, inter alia, to transact the following business is as under:

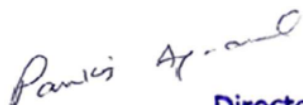
1. To decide the day, date, time and place of holding the ensuing Annual general meeting (AGM) and approve the notice of the AGM of the Company;
2. To decide the book closure period and the record date for the dispatch of the notice of AGM and for the cast of voting;
3. To discuss any other matters with permission of the Chair

You are requested to take the above information on your record.

Thanking You,
Yours faithfully,

For FRACTAL INDUSTRIES LIMITED

FRACTAL INDUSTRIES LIMITED


Director

Pankaj Bishwanath Agrawal
Managing Director
DIN: 01236376