



Ref./No./FRACTAL/SE/2026-27/058

Date: October 7, 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Incorporation of step-down subsidiary of the Company

Dear Ma'am / Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that Fractal Private Limited, a wholly owned subsidiary of the Company, has incorporated a new wholly owned subsidiary in Qatar Free Zones by the name "FRACTAL AI QFZ LLC", a Limited Liability Company.

Details with respect to the aforesaid incorporation as required under SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in **Annexure - A**.

The Company has received an intimation on October 7, 2026, at 1:47 a.m. (IST) from Qatar Free Zones Authority about the said incorporation.

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

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

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AGARWAL
Digitally signed by
SOMYA AGARWAL
Date: 2026.10.07
20:46:50 +05'30'

Somya Agarwal
Company Secretary and Compliance Officer
Membership No: A17336

Fractal Analytics Limited (formerly known as Fractal Analytics Private Limited)

CIN: L72400MH2000PLC125369

Registered address:

Level 7, Commerz II, International Business Park, Oberoi Garden City,
Off W. E. Highway Goregaon (E), Mumbai - 400063, Maharashtra, India.

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Annexure – A

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	<u>Name:</u> FRACTAL AI QFZ LLC <u>Date of Incorporation:</u> September 28, 2026, as intimated by Qatar Free Zones Authority on October 7, 2026, at 1:47 a.m. (IST) <u>Country of Incorporation:</u> Qatar (Qatar Free Zones)
2.	Name of holding company of the incorporated company and relation with the listed entity;	FRACTAL AI QFZ LLC is a wholly owned subsidiary of Fractal Private Limited, which is a wholly owned subsidiary of the Company. Hence, FRACTAL AI QFZ LLC is wholly owned step-down subsidiary of the Company.
3.	Industry to which the entity being incorporated belongs	• Software Developer • Information Technology Consultancy • Information Technology Network Services • Information Technology Support Service Provider
4.	Brief background about the entity incorporated in terms of products / line of business;	FRACTAL AI QFZ LLC is incorporated with an objective of providing software development, information technology consultancy, network services, information technology support services and artificial intelligence-related services.
5.	Brief details of any governmental or regulatory approvals required for the incorporation;	Not Applicable
6.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash
7.	Cost of subscription / price at which the shares are subscribed	The step-down wholly owned subsidiary has been incorporated with share capital of QAR 100,000 (10,000 Equity Shares of QAR 10 each)
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted.	100% Shareholding of FRACTAL AI QFZ LLC is held by Fractal Private Limited, which is a wholly owned subsidiary of the Company. The Company indirectly holds 100% shareholding of FRACTAL AI QFZ LLC.