



Ref./No./FRACTAL/SE/2026-27/047

Date: September 3, 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") – Liquidation 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 Analytics Sweden AB, ("Fractal Sweden"), a wholly owned subsidiary of Fractal Private Limited and a step-down subsidiary of the Company, has been voluntarily liquidated.

The Company has received an intimation from the liquidator of Fractal Sweden on September 2, 2026, at 7:26 p.m. (IST), informing that Fractal Sweden stands liquidated with effect from July 15, 2026.

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

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

Kindly take the same on records and arrange to bring this to the notice of all concerned.

Thanking you.

Yours sincerely,

For **Fractal Analytics Limited**

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.	Details and reasons for restructuring	The voluntary liquidation of Fractal Analytics Sweden AB ("Fractal Sweden"), a step-down subsidiary of the Company, has been carried out to simplify the Group's corporate structure, reduce administrative costs, and streamline legal and regulatory compliance requirements.
2.	Quantitative and/ or qualitative effect of restructuring	Simplification of group structure thereby reducing administrative cost and multiplicity of legal and regulatory compliances.
3.	Details of benefit, if any, to the promoter/promoter group/group companies from such proposed restructuring	None
4.	Brief details of change in shareholding pattern (if any) of all entities	Not applicable. Fractal Sweden is a wholly owned subsidiary of Fractal Private Limited and a step-down subsidiary of the Company. The Company is not party to the liquidation and the shareholding pattern of the Company remains unchanged.