



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 25, 2026

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

Scrip ID: 544707

Subject: Outcome of Board Meeting dated August 25, 2026 in terms of Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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. August 25, 2026 inter-alia have considered and approved the following:

1. The Board Considered and approved the 6th Board Report of the company for the financial year 2025-26.
2. The Board Considered and approved draft notice for 6th Annual General Meeting ("AGM") and decided to convene and hold the 6th AGM on **Friday, September 25, 2026 at 3.00 PM**, through video conferencing or other audiovisual means, to seek necessary approval of the shareholders of the Company mentioned therein in the AGM notice.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2026 to Friday, September 25, 2026 (both days inclusive) for the purpose of the above aforesaid Annual General Meeting and determining the names of members of the Company.
4. Appointment of National Securities Depository Limited (NSDL) as e-voting agency to provide facility and support for conducting e- voting for the General Meeting.
5. Any other matter with the permission of the Chairman.

The meeting of the Board commenced at 3.00 PM and concluded at 4.10 P.M.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For FRACTAL INDUSTRIES LIMITED

FRACTAL INDUSTRIES LIMITED

Pankaj Agrawal
Director

Pankaj Bishwanath Agrawal

Managing Director

DIN: 01236376