



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.: U14101MH2020PLC335773

May 15, 2026

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

Scrip ID: 544707

Subject: Intimation of Board Meeting to be held on Tuesday, May 26, 2026, to consider Audited Financial Results for the year ended on March 31, 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 **Tuesday, May 26, 2026**, at its registered office of the company, inter-alia to:

1. consider, approve and take on record the Audited Financial Results of the company for the year ended on March 31, 2026; and
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 April 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: 02709947
Managing Director