



# 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

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March 2, 2026

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

**Scrip ID: 544707**  
**Subject: Intimation of Board Meeting to be held on Tuesday, March 10, 2026 to consider Unaudited Financial Results for the half year ended on September 30, 2025**  
**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, March 10, 2026, at its registered office of the company to inter alia, to discuss the following matter:-

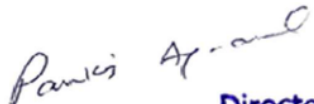
1. consider, approve and take on record the Unaudited Financial Results of the company for the half year ended on September 30, 2025;
2. To invest and incorporate the Section 8 Company and
3. To discuss any other matters with permission of the Chair

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

For, **Fractal Industries Limited**

**FRACTAL INDUSTRIES LIMITED**

  
**Director**

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**Pankaj Bishwanath Agrawal**  
**DIN: 02709947**  
**Managing Director**