



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

March 10, 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001, Maharashtra, India

Scrip ID: 544707

Subject: Outcome of Board Meeting dated March 10, 2026

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. March 10, 2026 inter-alia have considered and approved the following:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, "SEBI LODR (Regulations)" we hereby inform you that as reviewed and recommended by the Audit Committee, the Board of Directors of the Company has approved and adopted audited Financial Results of the Company for the half year ended September 30, 2025 along with Audit Report issued by Statutory Auditors of the Company. Please find attached the said financial results for the half year ended September 30, 2025 along with Audit Report issued by Statutory Auditors along with outcome.
2. Pursuant to Regulation 30 of the Listing Regulations read with Part A of Schedule III of the Listing Regulations, we hereby inform you that, the Company is under the process of incorporating One (1) Wholly Owned Subsidiary of the Company with the details of the object and other disclosures as mentioned in the Annexure I and further on application made by the Company with the Ministry of Corporate Affairs, the Company is in receipt of the following names viz "Bishwanath Kashinath Foundation" and the Company has also agreed to subscribe to the Capital of the said subsidiary company.
3. The Board approved the appointment of M/s Parth Nair and Associates, Company Secretaries as Secretarial Auditor for the financial year 2025-26. Please find attached a brief profile of Secretarial Auditor along with the outcome. (Annexure - II)



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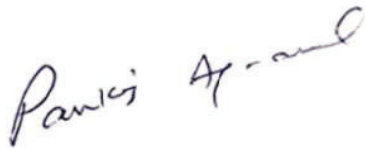
4. The Board approved the appointment of M/s N S Rathi & Associates, Chartered Accountants, Mumbai, as Internal Auditor for the financial year 2025-26. Please find attached a brief profile of Internal Auditor along with the outcome. (Annexure -III)

We request you to kindly take the above on the records and disseminate the same on your website.

The Meeting was commenced at 3:00 PM and concluded at 04.15 P.M.

Thanking You
Yours faithfully,

For, **Fractal Industries Limited**



Pankaj Bishwanath Agrawal
DIN: 02709947
Managing Director



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Annexure - I

Sr. No.	Particulars	Details
A	Name of the target entity, details in brief such as size, turnover etc.;	Name: Bishwanath Kashinath Foundation Proposed to be incorporated Proposed Authorised Capital: Rs. 1,00,000/- (10000 Equity Shares of Rs. 10/- each) Size/ Turnover: Not Applicable
B	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes. The said acquisition would be fall within Related Party Transaction because the Promoter of the company is Director in the Proposed company and this proposed company will be 100% wholly owned company.
C	industry to which the entity being acquired belongs	To carry out the Corporate Social Responsibility ("CSR") activities and charitable activities
D	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	MAIN OBJECTIVE: 1. To promote, establish, support, maintain and carry on activities for charitable purposes without profit motive, including advancement of education, healthcare, environmental protection, social welfare, skill development, rural development, community development, and such other philanthropic and humanitarian activities for the benefit of the public at large. 2. To undertake activities for eradicating hunger, poverty and malnutrition; promoting preventive healthcare and sanitation; providing safe drinking water; promoting education including special education and vocational training; promoting gender equality and women empowerment; ensuring environmental sustainability and ecological balance; protection of national heritage, art and culture; rural and slum development; disaster relief, rehabilitation and



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		<p>reconstruction; livelihood enhancement projects; and any other activities.</p> <p>3. To design, implement, execute, support, monitor and evaluate social, charitable, developmental, research and welfare programmes independently or in collaboration with Central or State Governments, local authorities, companies, trusts, societies, institutions, multilateral agencies or any other lawful entity.</p> <p>4. To receive grants, donations, subscriptions, contributions, CSR funds, aids, endowments or financial assistance from companies, government bodies, institutions, individuals or any other lawful sources in India or abroad, subject to applicable laws, for the furtherance of the objects of the Company.</p> <p>5. To undertake research, advocacy, awareness campaigns, capacity building, training programmes, workshops and community initiatives for advancement of public welfare and sustainable development.</p> <p>6. To do all such lawful acts, deeds and things as are incidental or conducive to the attainment of the above objects, provided that the Company shall not carry on any activity with a profit motive and shall apply its profits, if any, solely towards the promotion of its objects.</p> <p>7. To undertake and carry out any other activities as may be included in Schedule VII of the Companies Act, 2013, as amended from time to time.</p>
E	brief details of any governmental or regulatory approvals required for the acquisition	Approval of the MCA required for the incorporation of acquired company.
F	indicative time period for completion of the acquisition	30 Days
G	consideration - whether cash consideration or share swap or any other form and details of the same	Cash Consideration by the way of subscription of shares.
H	cost of acquisition and/or the price at which the shares are acquired	Rs. 1,00,000/- for 10,000 Equity Shares in the Company



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I	percentage of shareholding / control acquired and / or number of shares acquired	100% - Proposed to be incorporated as wholly owned subsidiary
J	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Product/ line of Business - The proposed company is formed to carry out CSR activity and Charitable Purpose. Date of Incorporation: Not Applicable History of Turnover: Not Applicable Country of Incorporation: India



Pankaj Agarwal