Ref./No./FRACTAL/SE/2026-27/074

Date: November 22, 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**

Sub: Allotment of Equity Shares pursuant to exercise of Stock Options

Dear Ma'am / Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Option Allotment Committee of the Company vide circular resolution passed on November 22, 2026, approved the following allotments:

- 1,09,750 Equity Shares of Re. 1/- each of the Company pursuant to exercise of Stock Options by eligible employees under 2007 Fractal Employees Stock Option Plan of the Company;
- 1,14,734 Equity Shares of Re. 1/- each of the Company pursuant to exercise of Stock Options by eligible employees under 2019 Fractal Employees Stock Option Plan of the Company; and
- 80,800 Equity Shares of Re. 1/- each of the Company pursuant to exercise of Stock Options by eligible employees under The Fractal Analytics Limited Time Based Key Employee Stock Incentive Plan 2019 of the Company.

Post above allotments, the paid-up share capital of the Company is Rs. 17,44,08,715/- consisting of 17,44,08,715 Equity Shares of Re. 1/- each.

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

Digitally signed by SOMYA AGARWAL
Date: 2026.11.22 23:15:08 +05'30'

_____

Somya Agarwal
Company Secretary and Compliance Officer
Membership No: A17336