

Date: April 6, 2026

|  |  |
|--|--|
| <b>National Stock Exchange of India Limited</b><br>Exchange Plaza, Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East), Mumbai 400051<br>Maharashtra, India<br><br>Scrip Symbol: <b>FRACTAL</b> | <b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001<br>Maharashtra, India<br><br>Scrip Code: <b>544700</b> |
| <b>The Audit Committee</b><br>Fractal Analytics Limited<br>Level 7, Commerz II, International Business Park, Oberoi Garden City,<br>Off W. E. Highway Goregaon (E), Mumbai - 400063, Maharashtra, India.     |  |

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Ma'am / Sir,

I, Srikanth Velamakanni, being a Promoter of Fractal Analytics Limited , hereby declare that to the best my knowledge I, along with Ms. Chetana Kumar (Promoter) & Persons Acting in Concert (PAC) as stated in **Annexure 1** herewith, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2025-26.

The declaration by other Promoter/PAC, other than the mentioned in **Annexure 1** will be submitted separately.

I am hereby submitting this declaration for and on behalf of Promoters/PAC as mentioned in **Annexure 1**.

Kindly take the submissions on your records and acknowledge receipt.

Thanking you.

Yours sincerely,

---

Srikanth Velamakanni

**Annexure – 1**

| <b>Sr.No</b> | <b>Name of the Target Company</b>  | <b>Fractal Analytics Limited</b>                             |
|--------------|------------------------------------|--|
|              | <b>Name</b>                        | <b>Whether the person belongs to Promoter/Promoter Group</b> |
| 1            | Srikanth Velamakanni               | Promoter   |
| 2            | Chetana Kumar                      | Promoter   |
| 3            | AGI Trust                          | Promoter Group   |
| 4            | ASI Trust                          | Promoter Group   |
| 5            | Cognosia Institute Private Limited | Promoter Group   |
| 6            | Kanakadurga Velamakanni            | Promoter Group   |
| 7            | Rajendra Kumar Velamakanni         | Promoter Group   |
| 8            | Sridhar Velamakanni                | Promoter Group   |
| 9            | Kolachana Bharathi                 | Promoter Group   |
| 10           | Sriana Kumar Velamakanni           | Promoter Group   |
| 11           | Binod Kumar                        | Promoter Group   |