

Date: April 6, 2026

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Maharashtra, India  Scrip Symbol: <b>FRACTAL</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Maharashtra, India  Scrip Code: <b>544700</b>
<b>The Audit Committee</b> Fractal Analytics Limited Level 7, Commerz II, International Business Park, Oberoi Garden City, 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, Pranay Agrawal, being a Promoter of Fractal Analytics Limited, hereby declare that to the best my knowledge I, along with Ms. Rupa Krishnan Agrawal (Promoter), Mr. Narendra Kumar Agrawal (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,

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Pranay Agrawal

**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	Pranay Agrawal	Promoter
2	Narendra Kumar Agrawal	Promoter
3	Rupa Krishnan Agrawal	Promoter
4	Aashish Traders	Promoter Group
5	M/s Shubhash Printing Press	Promoter Group
6	Parkss Ventures Ltd	Promoter Group
7	Rajendra Puneet & Associates, Chartered Accountants	Promoter Group
8	Agrawal Family Trust	Promoter Group
9	Vimala Agrawal	Promoter Group
10	Praneeta Agrawal	Promoter Group
11	Shlok Agrawal	Promoter Group
12	Shakti Agrawal	Promoter Group
13	Kudundirapally Perumaliyer Krishnan	Promoter Group
14	Lalitha Krishnan	Promoter Group
15	Rekha Ronald Fernandes	Promoter Group
16	Shankarlal Madanlal Agrawal	Promoter Group
17	Kaushal Kumar Agrawal	Promoter Group
18	Surendra Kumar Agrawal	Promoter Group
19	Virendra Kumar Agrawal	Promoter Group
20	Rajendra Agrawal	Promoter Group
21	Brijesh Kumar Agrawal	Promoter Group
22	Kanti Agrawal	Promoter Group