

SE/2025/1079

Date: July 16, 2025

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Scrip: FIDEL

**Sub: Intimation of Newspaper Publication- Notice of 20th Annual General Meeting ("AGM")
For the Financial year 2024-25**

Dear Sir/ Madam,

Pursuant to the Regulation 30 and 47 of Listing Regulations, please find attached copies of extract of newspaper advertisements published on Wednesday, 16th July, 2025 in all editions of Financial Express (English) and Loksatta (in Marathi) regarding Notice of 20th Annual General Meeting for the Financial year 2024-25 scheduled to be held on Thursday, 7th August, 2025 through Video Conference/Other Audio Visual Means.

The aforesaid publication is also accessible on the Company's website at www.fidelfosoftech.com.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)

मराठी
हिंदी गुजराती
बंगाली

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Fidel Softech
...LangTech Consulting firm

फिडेल सॉफ्टेक लिमिटेड

CIN - L72200PN2004PLC020061

नोंदणीकृत कार्यालय: युनिट क्रमांक 202, दुसरा मजला, वेस्ट विंग, मारिसॉफ्ट आयटी पार्क 3,
कल्याणी नगर, वडगाव शेरी, पुणे - 411014, महाराष्ट्र, भारत.

ईमेल ID : Investor-relations@fidelsoftech.com वेबसाइट - www.fidelsoftech.com
फोन नंबर - +91-20-49007812

२० व्या वार्षिक सर्वसाधारण सभेची सूचना ई-मतदानाची माहिती आणि रेकॉर्ड डेट

- फिडेल सॉफ्टेक लिमिटेड ("कंपनी") ची विसावी ("20") वार्षिक सर्वसाधारण सभा ("एजीएम") व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") सुविधेद्वारे / इतर हक्कश्राव्य माध्यमांद्वारे ("ओएव्हीएम"), गुरुवार, ७ ऑगस्ट २०२५ रोजी सकाळी ११.०० वा. (भारतीय प्रमाणवेळ), कंपनी कार्यादा, २०१३-अन्वये लागू होणाऱ्या तरतुदी, त्या अंतर्गत लागू होणारे नियम, अनुसार एजीएमच्या सूचनेत नमूद केल्यानुसार सामान्य आणि विशेष कामकाज पार पाडण्यासाठी आयोजित करण्यात आली आहे.
 - ज्यांचे ईमेल आयडी कंपनीचे निबंधक आणि शेअर ट्रान्सफर एजंट, बिगशेअर सर्व्हिसेस प्रायव्हेट लिमिटेड ("आरटीए") / डिपॉझिटरीजकडे नोंदणीकृत आहेत. त्यांना एमसीए परिपत्रके आणि सेबी परिपत्रक यामधील अनुपालनाप्रमाणे, २० व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२५ च्या वार्षिक अहवालाच्या इलेक्ट्रॉनिक प्रती दि. १५ जुलै २०२५ रोजी सर्व सदस्यांना ईमेलद्वारे पाठविण्यात आल्या आहेत.
 - एजीएमची सूचना आणि आर्थिक वर्ष २०२४-२५ च्या वार्षिक अहवालाच्या प्रती कंपनीच्या www.fidelsoftech.com ह्या संकेतस्थळावर आणि स्टॉक एक्स्चेंज अर्थात एनएसई लिमिटेडच्या www.nseindia.com ह्या संकेतस्थळावर उपलब्ध आहे आणि नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") www.evoting.nsdl.com ही एजीएम साठी ई-मतदान सुविधा देण्यासाठी कंपनीने नियुक्त केलेली एजन्सी आहे. दूरस्थ ई-मतदानाचा कालावधी सोमवार, ४ ऑगस्ट २०२५ (सकाळी ९:००) सुरू होईल आणि बुधवार, ६ ऑगस्ट २०२५ रोजी (संध्याकाळी ५:००) समाप्त होईल;
 - ही नोटीस केवळ दि. ११ जुलै २०२५ रोजी भागधारक असलेल्यांनाच पाठविण्यात आली आहे. कट-ऑफ तारखेपर्यंत म्हणजेच ३० जुलै २०२५ रोजी भागधारक असलेल्यांनाच एजीएम दरम्यान दूरस्थ ई-मतदान तसेच ई-मतदानाच्या सुविधेचा लाभ घेता येईल.
 - कोणतीही व्यक्ती, जी वार्षिक सर्वसाधारण सभेची नोटीस पाठवल्यानंतर कंपनीचे शेअर्स खरेदी करते आणि कंपनीची सदस्य बनते आणि कट ऑफ डेट म्हणजेच ३० जुलै २०२५ पर्यंत शेअर्स धारण करते, ती evoting@nsdl.co.in किंवा cs@fideltech.com किंवा कंपनीच्या रजिस्ट्रार आणि ट्रान्सफर एजंटकडे विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकते, <https://www.bigshareonline.com> येथे सदस्याचे नाव, डीपी आयडी/ क्लायंट आयडी यासारखे तपशील देणे. तथापि, जर एखादी व्यक्ती दूरस्थ ई-मतदानासाठी एनएसडीएलमध्ये आधीच नोंदणीकृत असेल तर विद्यमान वापरकर्ता आयडी आणि पासवर्ड मतदानासाठी वापरला जाऊ शकतो;
- i. सभासदांनी याची नोंद घ्यावी:**
- बुधवार, ६ ऑगस्ट २०२५ रोजी सायंकाळी ५ वाजल्या नंतर एनएसडीएलद्वारे दूरस्थ ई-मतदान अक्षम केले जाईल आणि एकदा सदस्याने ठरावावर मतदान केले की, सदस्यास नंतर ते बदलण्याची परवानगी दिली जाणार नाही.
 - ई-मतदानची सुविधा वार्षिक सर्वसाधारण सभेत उपलब्ध करून देण्यात येईल आणि जे सदस्य व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहतील आणि त्यांनी दूरस्थ ई-मतदानाद्वारे ठरावांवर मतदान केले नसेल तेच वार्षिक सर्वसाधारण सभेच्या वेळी ई-मतदान प्रणालीद्वारे मतदान करण्यास पात्र असतील.
 - ज्या सदस्यांनी वार्षिक सर्वसाधारण सभेपूर्वी दूरस्थ ई-मतदानाद्वारे मतदान केले आहे, ते व्हीसी/ओएव्हीएम सुविधेद्वारे वार्षिक सर्वसाधारण सभेला उपस्थित राहू शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार नाही.
- ii. काही प्रश्न असल्यास, सभासदांनी 'सतत विचारले जाणारे प्रश्न (एफएक्यूज) पाहू शकतात आणि www.evoting.nsdl.com ह्या संकेतस्थळावर सदस्यांसाठी ई-मतदान मॅन्युअल 'डाउनलोड' विभागात उपलब्ध आहे किंवा टोल फ्री क्रमांक: ०२२-४६८६८६००० वर कॉल करू शकतात किंवा पल्लवी म्हात्रे evoting@nsdl.co.in यांच्याशी संपर्क साधू शकतात, जे इलेक्ट्रॉनिक माध्यमातून मतदानाशी संबंधित तक्रारींचे निराकरण करतील, सदस्य cs@fideltech.com / Investor-relations@fidelsoftech.com किंवा नोंदणीकृत कार्यालयाच्या पत्त्यावर कंपनी सचिवांना पत्र लिहू शकतात,**
- दि. ३० एप्रिल २०२५ रोजी झालेल्या संचालक मंडळाच्या बैठकीत २०२४-२०२५ या आर्थिक वर्षासाठी प्रत्येकी १०/- रुपये अंकित मूल्य असलेल्या प्रत्येक समभागाला २ रुपये (@२०%) लाभांश देण्याची शिफारस केली आहे. या लाभांशाच्या उद्देशाने रेकॉर्ड तारीख ०६ जुन २०२५ असेल. येत्या वार्षिक सर्वसाधारण सभेत भागधारकांनी मान्यता दिल्यानंतर ज्या भागधारकांनी आपले बँक खाते अद्ययावत केले आहे, त्यांना विविध ऑनलाइन हस्तांतरण पद्धतींद्वारे ६ सप्टेंबर २०२५ रोजी किंवा त्यापूर्वी लाभांश दिला जाईल.
६. सभासदांना डीमेट अथवा प्रत्यक्ष पद्धतीमधील समभाग धारण करणाऱ्या सदस्यांसाठी आणि ज्या सदस्यांनी आपला ईमेल पत्ता नोंदविला नाही त्यांच्यासाठी दूरस्थ ई-मतदानाद्वारे करण्याची पद्धत वार्षिक सर्वसाधारण सभेच्या नोटीसमध्ये देण्यात आली आहे, जी कंपनीच्या www.fidelsoftech.com ह्या संकेतस्थळावर देखील उपलब्ध आहे.

फिडेल सॉफ्टेक लिमिटेड करिता,
Sd/-
स्नेहा रत्नपारखी
कंपनी सचिव
ACS-42657

तारीख: १५ जुलै २०२५
स्थळ: पुणे

मराठी తెలుగు
ગુજરાતી தமிழ்

English
Español Français
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FIDEL SOFTECH LIMITED
(CIN - L72200PN2004PLC020061)

Regd. Office: Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India

Email : investor-relations@fidelsofttech.com Website - www.fidelsofttech.com
Phone No. +91-20-49007812

NOTICE OF 20TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND RECORD DATE

- Notice is hereby given that the Twentieth ("20th") Annual General Meeting ("AGM") of Fidel Softech Limited ("The Company") will be held on Thursday, 7th August 2025 at 11.00 a.m. IST through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM") as per the applicable provisions of the Companies Act, 2013 ("the Act") and rules thereof, to transact the Business, as set out in the Notice convening the AGM.
- In compliance with the MCA Circulars and SEBI Circular electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2024-2025 have been sent to all the members on 15th July 2025 whose email IDs are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") / Depositories.
- The Notice of the AGM and Annual Report for the Financial Year 2024-25 are also available on the website of the Company at www.fidelsofttech.com, on the website of stock exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting facility for the AGM.
- The Notice has been sent to only those members who were shareholders as on 11th July 2025. The shareholders, as on the cut-off date i.e. 30th July 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The remote e-voting period commences on Monday, 4th August 2025 9:00 am IST and ends on Wednesday, 6th August 2025 5:00 pm IST.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of closing of the cut-off date i.e. 30th July 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@fideltech.com or Company's Registrar and Transfer Agents, at <https://www.bigshareonline.com/> providing details such as name of the member, DP ID/Client ID. However, if a person is already registered with NSDL for remote e-Voting, then the existing user ID and password can be used for casting vote;
 - Members may note that:
 - The remote e Voting module shall be disabled by NSDL after 5 pm on Wednesday, 6th August 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - The facility for e-Voting shall be made available at the AGM and only those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system at the time of AGM.
 - The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their vote again.
 - In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and remote e-Voting manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com or call on toll free no: 022-4686 7000 or contact Pallavi Mhatre at evoting@nsdl.co.in, who will also address the grievances connected with the voting by electronic means Members may also write to the Company Secretary at cs@fideltech.com / investor-relations@fidelsofttech.com or at the Registered Office address,
 - Shareholders may note that the Board of Directors at its meeting held on 30th April 2025 has recommended a dividend of Rs. 2 (@20%) per equity share having face value of Rs. 10/- each for the Financial Year 2024-2025. The Record Date for the purpose of the said dividend will be 06th June 2025. The dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before 6th September 2025, electronically through various online transfer modes to those shareholders who have updated their bank account.
- The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM, which is also available on the website of the Company. Members are requested to visit www.fidelsofttech.com to obtain such details.

Date: 15th July 2025
Place: Pune


For FIDEL SOFTECH LIMITED

Sd/-
Sneha Ratnaparkhi
Company Secretary
ACS-42657

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Fidel Softech
LangTech Consulting Firm

FIDEL SOFTECH LIMITED
(CIN - L72200PN2004PLC020061)

Regd. Office: Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
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3. The Notice of the AGM and Annual Report for the Financial Year 2024-25 are also available on the website of the Company at www.fidelsofttech.com, on the website of stock exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting facility for the AGM.
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 - b) The facility for e-Voting shall be made available at the AGM and only those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system at the time of AGM.
 - c) The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their vote again.
 - ii. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and remote e-Voting manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com or call on toll free no: 022-4686 7000 or contact Pallavi Mhatre at evoting@nsdl.co.in, who will also address the grievances connected with the voting by electronic means Members may also write to the Company Secretary at cs@fideltech.com / investor-relations@fidelsofttech.com or at the Registered Office address.
- a. Shareholders may note that the Board of Directors at its meeting held on 30th April 2025 has recommended a dividend of Rs. 2 (@20%) per equity share having face value of Rs. 10/- each for the Financial Year 2024-2025. The Record Date for the purpose of the said dividend will be 06th June 2025. The dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before 6th September 2025, electronically through various online transfer modes to those shareholders who have updated their bank account.
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Date: 15th July 2025
Place: Pune


For FIDEL SOFTECH LIMITED

Sd/-
Sneha Ratnaparkhi
Company Secretary
ACS-42657

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ગુજરાતી
ಕನ್ನಡ தமிழ்

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2. In compliance with the MCA Circulars and SEBI Circular electronic copies of the Notice of the 20th AGM and the Annual Report for the financial year 2024-2025 have been sent to all the members on 15th July 2025 whose email IDs are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("RTA") / Depositories.
3. The Notice of the AGM and Annual Report for the Financial Year 2024-25 are also available on the website of the Company at www.fidelsofttech.com, on the website of stock exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting facility for the AGM.
4. The Notice has been sent to only those members who were shareholders as on 11th July 2025. The shareholders, as on the cut-off date i.e. 30th July 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The remote e-voting period commences on Monday, 4th August 2025 9:00 am IST and ends on Wednesday, 6th August 2025 5:00 pm IST.
5. Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of closing of the cut-off date i.e. 30th July 2025 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cs@fideltech.com or Company's Registrar and Transfer Agents, at <https://www.bigshareonline.com/> providing details such as name of the member, DP ID/Client ID. However, if a person is already registered with NSDL for remote e-Voting, then the existing user ID and password can be used for casting vote;
 - i. Members may note that:
 - a) The remote e Voting module shall be disabled by NSDL after 5 pm on Wednesday, 6th August 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
 - b) The facility for e-Voting shall be made available at the AGM and only those members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting system at the time of AGM.
 - c) The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their vote again.
 - ii. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and remote e-Voting manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com or call on toll free no: 022-4686 7000 or contact Pallavi Mhatre at evoting@nsdl.co.in, who will also address the grievances connected with the voting by electronic means Members may also write to the Company Secretary at cs@fideltech.com / investor-relations@fidelsofttech.com or at the Registered Office address.
 - a. Shareholders may note that the Board of Directors at its meeting held on 30th April 2025 has recommended a dividend of Rs. 2 (@20%) per equity share having face value of Rs. 10/- each for the Financial Year 2024-2025. The Record Date for the purpose of the said dividend will be 06th June 2025. The dividend, once approved by the shareholders at the ensuing AGM, will be paid on or before 6th September 2025, electronically through various online transfer modes to those shareholders who have updated their bank account.
6. The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email addresses is provided in the Notice of the AGM, which is also available on the website of the Company. Members are requested to visit www.fidelsofttech.com to obtain such details.


Date: 15th July 2025
Place: Pune

For FIDEL SOFTECH LIMITED
Sd/-
Sneha Ratnaparkhi
Company Secretary
ACS-42657

ગણતરી ગુજરાતી
वार्ता தமிழ்

LangTech : Technology हर भाषा में

Deutsch
Español Français
日本語



FIDEL SOFTECH LIMITED
(CIN - L72200PN2004PLC020061)

Regd. Office: Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014, MH. India
Email : investor-relations@fidelsofttech.com Website - www.fidelsofttech.com
Phone No. +91-20-49007812

NOTICE OF 20TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND RECORD DATE

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4. The Notice has been sent to only those members who were shareholders as on 11th July 2025. The shareholders, as on the cut-off date i.e. 30th July 2025 shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. The remote e-voting period commences on Monday, 4th August 2025 9:00 am IST and ends on Wednesday, 6th August 2025 5:00 pm IST.
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i. Members may note that:

- a) The remote e Voting module shall be disabled by NSDL after 5 pm on Wednesday, 6th August 2025 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
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- c) The Members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM through VC/OAVM facility, but shall not be entitled to cast their vote again.

ii. In case of queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and remote e-Voting manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com or call on toll free no: 022-4686 7000 or contact Pallavi Mhatre at evoting@nsdl.co.in, who will also address the grievances connected with the voting by electronic means Members may also write to the Company Secretary at cs@fideltech.com / investor-relations@fidelsofttech.com or at the Registered Office address,

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Date: 15th July 2025
Place: Pune

For FIDEL SOFTECH LIMITED
Sd/-
Sneha Ratnaparkhi
Company Secretary
ACS-42657