

SE/2026/1107

Date: April 21, 2026

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

Scrip: FIDEL

SUB: Intimation of Board Meeting

Ref : Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir/Madam,

In Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations), as amended from time to time, request you to note that the Meeting of Board of Directors of Fidel Softech Limited ("the Company") is scheduled to be held on Monday April 27, 2026 inter-alia, to consider and approve the:

1. Audited Standalone Financial Results of the Company for the quarter, half year and year ended March 31, 2026.
2. Audited Consolidated Financial Results of the Company for the quarter, half year and year ended March 31, 2026.
3. The recommendation of the Final Dividend if any on equity shares of the Company for the Financial year ending March 31, 2026, for the approval of the Shareholders in the ensuing Annual General Meeting.

Further, the Trading Window for dealing in the shares by the Designated Persons of the Company and their immediate relatives, shall remain closed till 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter and year ended March 31, 2026.

Thanking you.

Yours faithfully,

For Fidel Softech Limited


Sneha Ratnaparkhi
Company Secretary
(A42657)



Fidel Softech Limited

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