

SE/2025/1068

Date: April 18, 2025

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

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, we hereby inform you that a meeting of the Board of Directors of Fidel Softech Limited is scheduled to be held on Wednesday April 30, 2025 to transact the following businesses:

1. To approve and take on record the Audited standalone Financial Results of the Company for the quarter and year ended March 31, 2025
2. To approve and take on record the Audited Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025
3. The recommendation of the Final Dividend if any on equity shares of the Company for the Financial year ending March 31, 2025, 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 audited Financial Results for quarter and year ended March 31, 2025

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)