

SE/2026/1100

**Date:** January 27, 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 Tuesday 3<sup>rd</sup> February 2026 inter-alia, to consider and approve the:

1. Unaudited Standalone Financial Results of the Company for the quarter ended December 31, 2025.
2. Unaudited Consolidated Financial Results of the Company for the quarter ended December 31, 2025.

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 Nine months ended December 31, 2025.

Thanking you.

Yours faithfully,

**For Fidel Softech Limited**

**Sneha Ratnaparkhi**  
**Company Secretary**  
**(A42657)**