

SE/2024/1022

Date: May 2, 2024

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, request you to note that the meeting of Board of Directors of Fidel Softech Limited (“the Company”) is scheduled to be held on Thursday May 23, 2024 inter-alia, to consider the following business –

1. The Audited Financial Results of the Company for the quarter and year ended March 31, 2024
2. The recommendation of the Final Dividend, if any for the Financial Year 2023-24

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, 2024

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)