

SE/2026/1123

Date: October 26, 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 **Friday October 30, 2026** inter-alia, to consider and approve the:

1. Unaudited Standalone Financial Results of the Company for the quarter and half year ended **September 30, 2026.**
2. Unaudited Consolidated Financial Results of the Company for the quarter and half year ended **September 30, 2026.**

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 half year ended **September 30, 2026.**

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Digitally signed by
PRACHI SUNIL
KULKARNI
Date: 2026.10.26
10:45:47 +05'30'

Prachi Kulkarni
Managing Director
DIN 03618459