

Date: 7th April, 2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza,C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Maharashtra, India.

Scrip: FIDEL

SUB: Intimation of Appointment of Investor Relations (IR) Agency

Dear Sir/Madam,

Personate to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”), we hereby inform you that the Company has appointed Finportal Investment Private Limited, as its Investor Relations (IR) Agency to provide Investor Relations Advisory Services with effect from 6th April, 2026.

Further, in compliance with Regulation 30 of the LODR Regulations, the Company has designated following specific email ID for all Investor -related queries, concerns or requests as stated below - investor-relations@fidelsoftech.com

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

SNEHA
KAUSTUBH
RATNAPARKH
HI

Digitally signed by SNEHA
KAUSTUBH RATNAPARKHI
DN: cn=SNEHA KAUSTUBH
RATNAPARKHI c=IN
o=Fidelsoft
Reason: I am the author of this
document
Location:
Date: 2026.04.07 15:47+05:30

Sneha Ratnaparkhi
Company Secretary
(A42657)