

SE/2026/1095

Date: January 5, 2026

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

Scrip: FIDEL

SUB: Intimation under Para B of Part A of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulation 2015 ("SEBI Listing Regulations") in respect of Disclosure of Material Event.

Pursuant to the Regulation 30 of "SEBI Listing Regulations" we wish to inform you that, Fidel Technologies KK is entering into Service Contract with Asurion, Japan.

The disclosures in respect of the said Contract, as required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, is also attached as Annexure – I to this letter.

Request you to take this on your record.
Thanking you.

Yours faithfully,
For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)

Fidel Softech Limited

CIN - L72200PN2004PLC020061
Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India.



Annexure -I

Sr. no.	Particulars required as per Regulation 30	Details
a.	name(s) of parties with whom the agreement is entered;	Fidel Technologies KK and Asurion, Japan
b.	purpose of entering into the agreement;	Bilingual managed infra support Services
c.	size of agreement;	Approx JPY 100 Million per annum
d.	shareholding, if any, in the entity with whom the agreement is executed;	NA
e.	significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	NA
f.	whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	One of the Parties i.e. Fidel Technologies KK is Subsidiary of Listed Entity (Fidel Softech Limited)
g.	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	The transaction does not fall under related party transaction
h.	in case of issuance of shares to the parties, details of issue price, class of shares issued;	No issue of shares hence not applicable
i.	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis	Not applicable
j.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
k.	in case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i.name of parties to the agreement; ii.nature of the agreement; iii.date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable

Yours faithfully,
For Fidel Softech Limited

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