

SE/2026/1094

Date: 5th January 2026

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

Scrip: FIDEL

SUB: Non-Applicability of provisions of Corporate Governance provisions as per Reg 15(2) of SEBI Listing Regulations

Dear Sir/Madam,

Request you to note that Fidel Softech Limited is listed on SME Platform of National Stock Exchange Limited (NSE EMERGE').

As per regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance of regulations 17 to 27, and clauses (b) to (i) of sub-regulation (2) of regulation 46 and paras C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall not be applicable to Fidel Softech Limited except Regulation 23 (applicable wef 1 April, 2025).

Hence, pursuant to regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions are not applicable to the Company.

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)