Fidel Softech

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SE/2026/1117

Date: August 5,2026

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

Ref: Symbol: FIDEL

SUB: Proceedings of the 21st Annual General Meeting held on **Wednesday the 5th day of August 2026 at 10.00 a.m. (IST) at Sumant Moolgaonkar Auditorium , No. 1(A wing), Ground Floor, MCCIA Trade Tower, Shivajinagar, Pune, Maharashtra - 411016**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule Ill (Part A)(Clause 13) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the **21st Annual General Meeting** of the Members of Fidel Softech Limited was held on **Wednesday the 5th day of August 2026 at 10.00 a.m. (IST)** at Sumant Moolgaonkar Auditorium , No. 1(A wing), Ground Floor, MCCIA Trade Tower, Shivajinagar, Pune, Maharashtra - 411016, to transact the following business:

Ordinary Resolutions:

1. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon.

2. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the reports of the Auditors thereon.

3. To declare a final dividend of INR 2.25 per equity shares for the Financial Year ended March 31, 2026.

4. To consider and approve re-appointment of Kirtane & Pandit LLP as Statutory Auditors for the next term of 4 years.

5. To appoint a director, in place of Mr. Sunil Kulkarni (DIN: 00752937), who retires by rotation and being eligible, offers himself reappointment.

For the said AGM, the following 2 (Two) options were provided by the Company to the Members to cast their votes Remote Evoting and Ballot at the AGM. The remote e-voting period commenced on Sunday, August 2, 2026, at 09:00 A.M. and ended on Tuesday , August 4, 2026, at 05:00 P.M. The remote e-voting module was disabled by NSDL for voting thereafter. The Members, whose names appeared in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e., July 29, 2026, were given an option to cast their vote in the proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The Annual General Meeting commenced at 10.00 am (IST) and concluded at 11.00 am (IST). This is for your information and records. Please acknowledge the receipt.

As soon as the Scrutinizers Report is received by the Company, the Report along with the voting results will be submitted to the Stock Exchanges in accordance with the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject to receipt of the requisite number of votes, the aforesaid Resolutions shall be deemed to have been passed on the date of this Meeting i.e., Wednesday, August 5, 2026.

Thanking you,
For Fidel Softech Limited
Sneha Ratnaparkhi

Sneha Ratnaparkhi

Digitally signed by Sneha Ratnaparkhi
DN: cn=Sneha Ratnaparkhi gn=Sneha Ratnaparkhi c=US United States l=US United States
Reason: I am the author of this document
Location:
Date: 2026-08-05 15:15+05:30

Company Secretary
(A42657)