

SE/2025/1084

Date: August 7, 2025

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 20th Annual General Meeting held through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') on 7th August 2025

Ref : Regulation 30 of SEBI (Listing Obligation and Disclosure) Requirements 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Clause 13 of Para A of Part A of Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following items were transacted at the 20th Annual General Meeting of the Members of Fidel Softech Limited held on Thursday 7th August 2025 at 11.00 a.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'):

ORDINARY BUSINESS:

Item No	Particulars	Resolution Type (Ordinary/Special)
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon	Ordinary
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 and the reports of the Auditors thereon	Ordinary
3	To declare a final dividend of INR 2 per equity shares for the Financial Year ended March 31, 2025	Ordinary
4	To appoint a director, in place of Mr. Shyamak Kulkarni (DIN: 09552445), who retires by rotation and being eligible, offers himself for reappointment	Ordinary
Special Business		

Fidel Softech Limited

(Formerly known as Fidel Softech Pvt. Ltd.) CIN - L72200PN2004PLC020061
 Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
 Kalyani Nagar, Vadgaon Sheri, Pune - 411014. MH. India.



5	To appoint Mrs. Prajakta Kotasthane (DIN: 00713512) as an Independent Director of the Company	Ordinary
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The remote e-voting period commenced on Monday, August 4, 2025, at 09:00 A.M. and ended on Wednesday, August 6, 2025, 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., 30th July 2025, 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.

Further the Voting was kept open after the conclusion of Meeting for the period of 15 mins for only those Members/ shareholders, who was present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, was eligible to vote through e-Voting system in the AGM

The AGM commenced at 11.00 am (IST) and concluded at 11.37 am (IST) (Including 15 mins e voting).

This is for your information and records. Please acknowledge the receipt.

Thanking you,
For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)