

SE/2025/1090

Date: October 15, 2025

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

Scrip: FIDEL

SUB: Outcome of Board Meeting held on October 15, 2025 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") in respect of Disclosure of Material Event.

Dear Sir / Madam,

We wish to inform you that the Board at its meeting held today i.e. October 15, 2025, approved the following :

Extend financial assistance to Fidelsoft Inc in the form of a loan for the purpose of Business development.

The disclosures in respect of the said Further Investment in WOS 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.

This is for your information and records. You are requested to kindly take note of the same.

The aforementioned documents shall also be available on the Company's website at www.fidelsoftech.com

The Board meeting commenced at 5.30 pm and ended at 6.00 pm.

Thanking You,
Yours faithfully,

For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
Membership No: A42657

Annexure – I

Required disclosures in respect of Incorporation of a wholly-owned subsidiary company, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	Brief Particulars
1	name(s) of parties with whom the agreement is entered;	FidelSoft Inc. (WOS of Fidel Softech Limited)
2	Purpose of entering into the agreement;	Business Development
3	Size of Agreement	300000 USD (Approx 2.7 cr- subject to Foreign Exchange rate)
4	shareholding, if any, in the entity with whom the agreement is executed;	100% WOS
5	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
6	whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	Yes, its Wholly owned subsidiary of Fidel Softech Limited
7	whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	Yes
8	In case of issuance of shares to the parties, details of issue price, class of shares issued;	NA
9	In case of loan agreements, details of lender, nature of the loan, total amount of loan granted, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders for such loan;	The Loan is given by Holding Company to its WOS Lender _Fidel Softech Limited Rate of Interest – 4% Nature of Loan – Unsecured Amount Outstanding – NA Date of execution – After Board Meeting
10	ny 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;	NA