

SE/2026/1102

Date: February 17,2026

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

Scrip: FIDEL

SUB: Publication of Notice of Postal Ballot in Newspapers.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A and Regulation 47 of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published regarding the Notice of Postal Ballot on 17th February 2026 in the following newspapers :

1. Financial Express (English)
2. Loksatta -Pune (Marathi)

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

Sneha Ratnaparkhi
Company Secretary
(A42657)

www.fidelsofttech.com



FIDEL SOFTECH LIMITED
(CIN - L72200PN2004PLC020061)

Regd. Office: Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014, MH, India
Email Id: investor-relations@fidelsofttech.com website: www.fidelsofttech.com
Phone No. : +91-20-49007800

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NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Section 170 read with Section 109 of the Companies Act, 2013 (The Act), General Circular No. 89203 dated September 25, 2023 and general Circular 09/2024 dated September 18, 2024 circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Fidel Softech Limited ("the Company") is seeking consent of the Members of the Company through Postal Ballot, through remote E-voting facility only.

In Compliance with the circulars the Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolutions along with the explanatory statement thereto on Monday 16th February 2026 only through electronic mode on the registered Email addresses of the Members of the Company as on Friday, 13th February 2026 ("Cut-off date").

The said Notice of Postal Ballot is also available on the website of the Company at www.fidelsofttech.com and on the website of stock exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com being the agency appointed by the Company for providing e-voting facility.

Please note that, in accordance with the Circulars, printed copy of the Notice of the Postal Ballot with postal ballot Form will not be sent to Members. Members are required to communicate their assent or dissent only through remote e-voting facility.

Electronic Voting Event Number (EVEN): 136537

Instructions for e-voting:
The Company has engaged the Services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to the Members. The remote e-voting period commences on **Thursday, February 19, 2026, 09:00 AM IST** and ends on **Friday, March 28, 2026 (05:00 PM IST)**. The E-voting module shall be disabled by the NSDL thereafter. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company on cut-off date. A person, whose name is recorded in the register of the Members of the Company and/or on the Register of Beneficial Owner maintained by the Depositories, as on the Cut-off date shall only be entitled to cast their votes through remote e-voting. Once the vote on the resolution cast by the member shall not be allowed to be changed subsequently. A person who is not a member on cut-off date should treat the Notice for information purpose only.

The instructions for E-voting are mentioned in the Postal Ballot Notice. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and passwords and registration of email ids for e-voting for the resolutions set out in The Notice of the Postal ballot.

Mr. Abhijit Dakhane, Company Secretary (FCS 5125) Pune, is appointed as the Scrutinizer to scrutinize the postal ballot process including voting in a fair and transparent manner. The results of E-voting will be declared by placing the same along with on the Company's website <http://www.fidelsofttech.com/other-disclosures> and on the website of NSDL www.evoting.nsdl.com and simultaneously be intimated to the National Stock Exchange of India Limited www.nseindia.com within 2 working days from last date of e-voting.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com for any grievances connected with facility for E-voting please contact Ms. Pallavi Mishra, Senior Manager call on 022-49997999 or send a request at pdms@nsdl.com.

For FIDEL SOFTECH LIMITED
Sd/-
Seeha Ratsnaparkhi
Company Secretary
ADD-18057

Date: 03rd February, 2026
Place: Pune

संस्थेचे
मुख्यालय
वाराणसी

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Deutsch
Español, Français
日本語



फिडेल सॉफ्टेक लिमिटेड
(CIN - L72200PN2004PLC020061)

मौद्रिक कार्यालय: युनिट क्र. 202, दुसरा मजला, वेस्ट विंग, मारिसॉफ्ट आयटी पार्क 3,
कल्याणी नगर, वडगाव शेरी, पुणे - 411014. महाराष्ट्र, भारत
ईमेल: investorrelations@fidelsofttech.com
वेबसाइट: www.fidelsofttech.com फोन नं. - +91-20-49007812

पोस्टल बॉलेट आणि ई-मतदान संदर्भातील माहितीची नोटीस

सूचना देण्यात येते की कंपनी कायदा, २०१३ ("कायदा") च्या कलम ११० अन्वये २०८ अन्वये त्यानुसार कोर्पोरेट व्यवहार मंत्रालय, भारत सरकार ("एनएचए पॉवरफ्लॉअर") यांनी जारी केलेले २५ सप्टेंबर २०२३ रोजीचे सर्वसाधारण परिचयपत्र क्र. ०५/२०२३ आणि दिनांक २९ सप्टेंबर, २०२५ रोजीचे सर्वसाधारण परिचयपत्र क्र. १/२०२५ अन्वये फिडेल सॉफ्टेक लिमिटेड ("दिल्ली कंपनी") हे कंपनीच्या स्थापनादोषातून एक पोस्टल बॉलेट द्वारे, दूरस्थ ई-मतदान सुविधाद्वारे संपत्ती वाचवत आहेत.

सदर परिचयपत्राच्या अंतर्गत कंपनीने ज्या सहासदीये ई-मेल पत्रे सुरुवात दिनांक १३ फेब्रुवारी २०२६, ("कट-ऑफ डेट") रोजी नोंदणीकृत आहेत त्यांना त्या संदर्भातील सर्वोत्कृष्ट करण्याच्या निवेदनासह पोस्टल बॉलेटची नोंदणी संपादन, दिनांक १६ फेब्रुवारी २०२६ रोजी ईमेल पाठवत इलेक्ट्रॉनिक बॉलेटद्वारे पारितोष्ये कस पूर्ण केले आहे.

पोस्टल बॉलेटची नोंदणी कंपनीची वेबसाइट www.fidelsofttech.com आणि स्टॉक एक्सचेंज मजगतेच एनएसई लिमिटेडच्या www.nsdl.com वेबसाइटवर तसेच ई-मतदान सुविधा प्रदान करण्यासाठी कंपनीद्वारे एनएचए मजगून नियुक्त करण्यात आलेल्या निवडून मिश्रुटिटीज लिमिटेड ("एनएसडीएस") च्या www.evsnst.com वेबसाइटवर देखील उपलब्ध आहे.

कृपया लक्षात घ्या की, परिचयपत्रानुसार, पोस्टल बॉलेट फॉर्मल पोस्टल मतपत्रेकडून सुरुवाती प्रथित व्रत सदस्यांना पाठविली जाणार नाही. सदस्यांना केवळ दूरस्थ ई-मतदान सुविधाद्वारे त्यांची सहभागी शिक्का असण्याची कळविणे आवश्यक आहे.

इलेक्ट्रॉनिक मतदान कार्यक्रमाचे (इसीएसएन): १३८५३०

ई-वोटिंगच्या सूचना:

सदस्यांना दूरस्थ ई-मतदान सुविधा देण्यासाठी कंपनीने निवडून मिश्रुटिटीज लिमिटेड ("एनएसडीएस") यांच्यामार्फत सुविधा उपलब्ध करून दिली आहे. दूरस्थ ई-मतदान काळातच नुसत्या, १९ फेब्रुवारी २०२६, (सकाळी ०९:०० वाजता भायरे) सुरु होईल आणि शुक्रवार, २० मार्च २०२६, (संध्याकाळी ०५:०० वाजेपर्यंत) रोजी संपेल. त्यानंतर ई-मतदान नोंदवून फायरवॉलद्वारे अक्षय केले जाईल. सदस्यांचे मतदान हत्यक कट-ऑफ तारखेला कंपनीच्या वेब-३५५ इन्फोटेक रोजर भावतातान्द्वे त्यांच्याकडून घेतलेल्या वेजर्सच्या प्रत्येकात असतील. ज्या अंतर्गतचे नाव कट-ऑफ तारखेला कंपनीच्या सदस्यांच्या रजिस्टरमध्ये नोंदवले जाते आणि, किंवा इन्फोटेक कडून ठेकना जाणाऱ्या लक्षातच मतदानाच्या नोंदवलेली असतील फक्त तेच सदस्यांचे दूरस्थ ई-मतदानाद्वारे आपली मते देण्यास पात्र असतील. एखाद्या सदस्याने केलेल्या ठरावावरील मतदान नंतर बदलण्याची परवानगी दिली जाणार नाही, जो अन्वये कट-ऑफ तारखेला सहाय्य नसेल त्यांनी ही सूचना केवळ माहितीसाठी आहे असे समजावे.

ई-मतदानाच्या सूचनांचा उल्लेख पोस्टल बॉलेटच्या सुरुवात केला आहे. ज्यांचे ई-मेल पत्रे हे इन्फोटेक कडे रजिस्टर नसतील, त्यांना ठरावावरील ई-मतदानासाठी पुनर आगती २आणि फायरवॉल इन्फोटेक कडून मिळवण्याच्या तसेच ई-मेलची नोंदणी करण्याच्या संदर्भातील माहिती पोस्टल बॉलेटच्या सुरुवात दिली आहे.

सुरुवात आणि चरदरमक वातावरणात मतदानासह पोस्टल बॉलेट प्रक्रियेची छाननी करण्यासाठी श्री. अभिजित दाखरे, कंपनी सचिव (एनएसडीएस ६१२६) यांची निदेशक महानु नियुक्ती केली आहे. ई-मतदानाच्या रीटच्या दोन कामकाजाच्या दिनांकांमध्ये ई-मतदानाचा निवडून कंपनीच्या investorrelations@fidelsofttech.com वेबसाइटवर आणि एनएसडीएसच्या www.evsnst.com या संकेत स्थळी स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाइटवर पोषित केले जातील.

काही प्रश्न असल्यास, सदस्यांना www.evsnst.com च्या हायवोल्ट सेक्शनमध्ये भव्यधरकांसाठी उपलब्ध असलेल्या प्रीवेन्टरी असिस्ट कौन्सल (एकव्यक्त) आणि पात्रावकांसाठी ई-वोटिंग मुनर मॅनुअलचा संदर्भ घ्यावा वेईल. ई-मतदान सुविधा संबंधित कोणतीही तक्रार असल्यास कृपया बौद्धी चलनी मध्ये, दृष्टि व्यवस्थापक यांच्याशी ०२२-४८८६३००० ह्या नंबर वर संपर्क साधवा किंवा evsnst@nseindia.com ई-मेल आयडी वर ई-मेल करावा.

फिडेल सॉफ्टेक लिमिटेड

स्वहारी

नेहा रावपारशी

कंपनी सचिव

(एसीएसए - ४२६५३०)

दिनांक - ०३ फेब्रुवारी, २०२६

ठिकाण: पुणे

Mumbai

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FIDEL SOFTECH LIMITED
(CIN - L72200PN2004PLC020061)

Regd. Office: Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014, MH, India
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NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("the Act"), General Circular No. 09/2023 dated September 25, 2023 and general Circular 09/2024 dated September 19, 2024 circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Fidel Softech Limited ("the Company") is seeking consent of the Members of the Company through Postal Ballot, through remote E-voting facility only.

In Compliance with the circulars the Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution(s) along with the explanatory statement thereon on Monday, 19th February 2026 only through electronic mode on the registered Email addresses of the Members of the Company as on Friday, 13th February 2026 ("Cut-off date").

The said Notice of Postal Ballot is also available on the website of the Company at www.fidelsofttech.com and on the website of stock exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nse.com being the agency appointed by the Company for providing e-voting facility.

Please note that, in accordance with the Circulars, printed copy of the Notice of the Postal Ballot with postal ballot Form will not be sent to Members. Members are required to communicate their assent or dissent only through remote e-voting facility.

Electronic Voting Event Number (EVEN): 128537

Instructions for e-voting:
The Company has engaged the Services of National Security Depository Limited ("NSDL") to provide remote e-voting facility to the Members. The remote e-voting period commences on **Thursday, February 19, 2026 (09:00 AM IST)** and ends on **Friday, March 20, 2026 (05:00 PM IST)**. The E-voting module shall be disabled by the NSDL thereafter. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company on cut-off date. A person, whose name is recorded in the register of the Members of the Company and/or on the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date shall only be entitled to cast their votes through remote e-voting. Once the vote on the resolution cast by the member shall not be allowed to be changed subsequently. A person who is not a member as cut-off date should treat the Notice for information purpose only.

The instructions for E-voting are mentioned in the Postal Ballot Notice. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and passwords and registration of email ids for e-voting for the resolutions set out in The Notice of the Postal ballot.

Mr. Abhijeet Dakhare, Company Secretary (FCS-6126) Pune, is appointed as the Scrutinizer to scrutinize the postal ballot process including voting in a fair and transparent manner. The results of E-voting will be declared by placing the same along with on the Company's website <https://www.fidelsofttech.com/investor-relations> and on the website of NSDL www.evoting.nse.com/ and simultaneously be intimated to the National Stock Exchange of India Limited www.nseindia.com within 2 working days from last date of e-voting.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nse.com; for any grievances connected with facility for E-voting please contact Ms. Pallavi White, Senior Manager call on : 022 - 4900 7000 or send a request at evoting@nse.com.

For FIDEL SOFTECH LIMITED
Smt.
Sneha Ratnaparkhi
Company Secretary
ACS-42857

Date: 03rd February, 2026
Place: Pune

Ahmedabad

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FIDEL SOFTECH LIMITED
(CIN - L72200PN2004PLC020061)

Regd. Office: Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
Kalyani Nagar, Vadgaon Sheri, Pune - 411014, MH, India
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In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nse.com; for any grievances connected with facility for E-voting please contact Ms. Pallavi White, Senior Manager call on : 022 - 4900 7000 or send a request at evoting@nse.com.

For FIDEL SOFTECH LIMITED
Smt.
Sneha Ratnaparkhi
Company Secretary
ACS-42857

Date: 03rd February 2026
Place: Pune

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.



Hyderabad


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Electronic Voting Event Number (EVEN): 138537

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 The Company has engaged the Services of National Security Depository Limited ("NSDL") to provide remote e-voting facility to the Members. The remote e-voting period commences on **Thursday, February 19, 2026 (09:00 AM IST)** and ends on **Friday, March 20, 2026 (05:00 PM IST)**. The E-voting module shall be disabled by the NSDL thereafter. Voting rights of the members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company on cut-off date. A person, whose name is recorded in the register of the Members of the Company and/or on the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date shall only be entitled to cast their votes through remote e-voting. Once the vote on the resolution cast by the member shall not be allowed to be changed subsequently. A person who is not a member on cut-off date should treat the Notice for information purpose only.

The instructions for E-voting are mentioned in the Postal Ballot Notice. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and passwords and registration of email ids for e-voting for the resolutions set out in The Notice of the Postal ballot.

Mr. Abhijit Dakhane, Company Secretary (FCS 6126) Pune, is appointed as the Scrutinizer to scrutinize the postal ballot process including voting in a fair and transparent manner. The results of E-voting will be declared by placing the same along with on the Company's website <http://www.fidelsofttech.com/other-disclosures> and on the website of NSDL www.evoting.nsdl.com/ and simultaneously be intimated to the National Stock Exchange of India Limited www.nseindia.com within 2 working days from last date of e-voting.

In case of any queries, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com for any grievances connected with facility for E-voting please contact Ms. Pallavi Mhatre, Senior Manager call on : 022 - 4866 7000 or send a request at evoting@nsdl.com.

For FIDEL SOFTECH LIMITED
55-
Sneha Ratnaparkhi
Company Secretary
ACS-42607

Date: 02nd February, 2026
Place: Pune

Delhi


LangTech : Technology हर भाषा में



FIDEL SOFTECH LIMITED
 (CIN - L72200PN2004PLC020061)
 Regd. Office: Unit No. 202, 2nd Floor, West Wing, Marisoft IT Park 3,
 Kalyani Nagar, Vadgaon Sheri, Pune - 411014, MH, India
 Email Id: investor-relations@fidelsofttech.com website: www.fidelsofttech.com
 Phone No. - +91-20-49007812

NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("The Act"), General Circular No. 09/2023 dated September 25, 2023 and general Circular 09/2024 dated September 19, 2024 circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), Fidel Softech Limited ("The Company") is seeking consent of the Members of the Company through Postal Ballot, through remote E-voting facility only.

In Compliance with the circulars the Company has completed the dispatch of the Notice of Postal Ballot comprising of the resolution(s) along with the explanatory statement thereto on Monday, 16th February 2026 only through electronic mode on the registered Email addresses of the Members of the Company as on Friday, 13th February 2026 ("Cut-off date").

The said Notice of Postal Ballot is also available on the website of the Company at www.fidelsofttech.com and on the website of stock exchange i.e. NSE Limited at www.nseindia.com and on the website of National Securities Depository Limited ("NSDL") at www.nsdl.co.in being the agency appointed by the Company for providing e-voting facility.

Please note that, in accordance with the Circulars, printed copy of the Notice of the Postal Ballot with postal ballot Form will not be sent to Members. Members are required to communicate their assent or dissent only through remote e-voting facility.

Electronic Voting Event Number (EVEN): 138537

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For FIDEL SOFTECH LIMITED
56-
Sneha Ratnaparkhi
Company Secretary
ACS-42607

Date: 02nd February, 2026
Place: Pune