

SE/2024/1030

May 23, 2024

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

Scrip: FIDEL

SUB: Outcome and Audio Call recording of earnings call with identified Investors and/ or Analysts held on May 23, 2024

Dear Sir/Madam,

Pursuant to Reg 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Outcome and Audio Call recording investors and/or analysts call held on Thursday, May 23 2024 at 4 p.m. IST is available on the website of the Company on the following link:

fidelsoftech.com/wp-content/uploads/2024/05/Analyst-Call-Audio-Recording-Q4_2023-24.mp3

Request you to take this on your record.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

SNEHA
KAUSTUBH
RATNAPARKHI

Digitally signed by SNEHA
KAUSTUBH RATNAPARKHI
DN: cn=SNEHA KAUSTUBH
RATNAPARKHI c=IN o=Personal
Reason: I am the author of this
document
Location:
Date: 2024-05-23 18:43+05:30

Sneha Ratnaparakhi
Company Secretary
(ACS: 42657)