

SE/2026/1111

**Date: June 25, 2026**

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

**Scrip: FIDEL**

**SUB: Notice for Closure of Trading Window**

Dear Sir/Ma'am,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), and Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares by the Designated Persons of the Company and their immediate relatives, shall remain closed from 1<sup>st</sup> July 2026 till 48 hours after the declaration of financial results of the company for the quarter 30<sup>th</sup> June 2026.

Accordingly, all the Designated Persons of the Company and their immediate relatives shall not deal in the Company's shares during the aforesaid period of Trading Window closure.

Request you to take this on your record.

Thanking you.

Yours faithfully,

**For Fidel Softech Limited**

**Sneha Ratnaparkhi**  
**Company Secretary**  
**ACS 42657**