

Date: February 28, 2025

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

Scrip: FIDEL

SUB: Disclosure received under Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015

Dear Sir/Madam,

Pursuant to Regulation 7(2) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, we have been informed on 28th February 2025 by Mr. Sunil Kulkarni, Promoter and Director of the Company (Designated Person), that he has acquired 9000 equity shares on 28th February 2025 representing 55.33 % of the Equity Capital of the Company.

Accordingly, we furnish herewith the information as required under Regulation 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulation 2015 in the prescribed Form C which is enclosed herewith.

Thanking you.

Yours faithfully,

For Fidel Softech Limited

SNEHA
KAUSTUBH
RATNAPARKHI
HI

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: 2025-02-28 16:14:05:30

Sneha Ratnaparkhi
Company Secretary
(A42657)

Encl : As stated

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the company: FIDEL SOFTECH LIMITED

ISIN of the company: INE0LQQ01019

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, CIN/DIN, & address with contact nos.	PAN, with	Category of Person (Promoter/ member of the promoter group/designated person/ Director s/immediate relative to/others etc.)	Securities held prior to acquisition/ disposal.		Securities acquired/Disposed			
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/sale Pledge / Revocation / Invocation/ Others-please specify)
1	2	3	4	5	6	7	8	
SUNIL SUDHAKAR KULKARNI AGVPK9298F 9021461255 Flat No. 6, Senovar Apartment, Lane No. 5, Anand Park, Aundh, Pune – 411 007, Maharashtra, India.(permanent)		PROMOTER	Equity Shares	7599996 (55.27%)	Equity Shares	9000	10,41,750/-	Purchase

Securities held post acquisition/disposal		Date allotment advice/ acquisition of shares/ disposal of shares, specify	of	Date of intimation to company	Mode of acquisition /disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	TO			
9	10	11	12	13	14	15
Equity Shares	55.33	28-02-2025	28-02-2025	28-02-2025	On Market	NSE

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)- NOT APPLICABLE

Trading in derivatives (Specify type of contract, Futures or Options etc.)						
Type of contract	Contract specifications	Buy		Sell		Exchange on which the trade was executed
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
16	17	18	19	20	21	22
NA	NA	NA	NA	NA	NA	NA

Note: In the case of Options, notional value shall be calculated based on Premium plus strike price of options. - NA

Name & Signature: Sunil Kulkarni
Designation: Director
Date: 28-02-2025
Place: Japan

**SUNIL
SUDHAKAR
KULKARNI**

Digitally signed by SUNIL
SUDHAKAR KULKARNI
DN: c=IN, o=Personal,
postalCode=411007,
st=Maharashtra,
serialNumber=B0C31729B2F1BDD1
E4BFF68275D5B7BE68308EC782B55
A25A3D8CC4BED2508E9, cn=SUNIL
SUDHAKAR KULKARNI
Date: 2025.02.28 16:06:18 +05'30'