Fidel Softech

: www.fidelsoftech.com
: info@fidelsoftech.com
: +91-20-49007800

SE/2025/1070

Date: April 30,2025

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 April 30, 2025

Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that the Board of Directors at its meeting held today, i.e. on April 30, 2025 have:

1. Approved the Audited Consolidated and Standalone Financial Results for the half year and year ended March 31, 2025, together with an unmodified Audit report thereon. Pursuant to Regulation 33(3)(d) of the SEBI LODR, the Company hereby confirms and declared that Kirtane and Pandit LLP, Statutory Auditors of the Company, have issued their Audit Report on the Annual Audited Consolidated and Standalone Financial Statements and results of the Company for the Financial Year ended 31st March, 2025 with an unmodified opinion.

2. Recommended a dividend of Rs. 2/- per equity share of being 20% of Face value of Rs. 10/- each for the Financial Year 2024-25. The Company will pay the proposed Final Dividend within 30 days of the approval of the shareholders in the ensuing Annual General Meeting. The record date for the purpose of determining the eligible shareholders shall be 6th June 2025.

3. Approved the re-appointment M/s Milind Sangoram and Company, Chartered Accountants as an Internal Auditors of the Company for Financial Year 2025-26

4. Approved the re-appointment of Mr. Abhijit Dakhawe, Company Secretary (PRC No. 5690/2024) as Secretarial Auditors for the Financial Year 2025-26

   The results along with the copy of the limited review report duly signed by the Auditors of the Company are enclosed herewith. A copy of the 'Key Takeaways' and 'Nil Report' for statement of deviation or variation for the funds will be filed with the Stock Exchange separately.

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

: www.fidelsoftech.com
: info@fidelsoftech.com
: +91-20-49007800

The Board meeting commenced at 10.30 am and ended at 12 noon and requestin 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: 2025-04-30 12:59+05:30

Sneha Ratnaparkhi
Company Secretary
(A42657)