

Prachi Kulkarni

Address : Flat No. 6, Senovar Apartment, Lane No. 5, Anand Park, Aundh, Pune – 411 007

To,:

Date : 30th April, 2025

The Manager,
Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai– 400051
Maharashtra, India.

To,
The Audit Committee,
Fidel Softech Limited
CIN - L72200PN2004PLC020061
Unit No. 202, 2nd Floor, West Wing, Marisoft IT
Park 3, Kalyani Nagar, Vadgaon Sheri, Pune -
411014. MH. India.

Respected Sir/ Madam,

Sub : Submission of Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Ref : Fidel Softech Limited (ISIN: INE0LQQ01019)

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I Prachi Kulkarni for myself and on behalf of promoter group of FIDEL SOFTECH LIMITED (“the Company”) hereby confirm and declare that we Promoters of the Company along with Person Acting in Concert (PAC) have not made any encumbrance directly or indirectly during the financial year ended 31st March , 2024 on the shares held by us of the Company .

We further confirm that, as on 31st March 2025, NIL numbers of shares of the Company are encumbered or pledged by us.

Kindly take the same on record.

On behalf of Promoters and Promoter Group



Prachi Kulkarni
Promoter – Fidel Softech Limited
Place : Pune