



Date: May 27, 2023

**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001  
Security Code: 532628

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400051  
Scrip code: 3IINFOLD

Dear Sir/Madam,

**Sub: Newspaper advertisement titled 'Notice of Postal Ballot and Remote E-voting'**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of advertisements published today i.e. May 27, 2023 in Financial Express (English) and Mumbai Lakshadeep (Marathi) regarding Notice of Postal Ballot to the Members of the Company, for your information.

This is for your information and records.

Thanking you,

Yours faithfully,

For **3i Infotech Limited**

**VARIKA**  
**RASTOGI**

**Varika Rastogi**  
Company Secretary

Encl: As above







