

June 21, 2023

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Security Code: 532628 National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400 051 Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Outcome of Analyst/ Institutional Investor Meeting

We refer to our intimation dated today about Investor Call. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Investor Meeting was held through Physical/Virtual Mode today i.e. June 21, 2023 as per the schedule intimated earlier and it was attended by following Investors:

- 1. Voyager Capital
- 2. Purushotam Savlani
- 3. Harpreet Singh
- 4. Shaju Perinchery

Please find below the link of recording of the investor call:

https://youtu.be/thU0sXrShYw

The discussion was mainly on the Company and no unpublished price sensitive information was involved.

You are requested to take the same on record.

Thanking you.

Yours faithfully, For 3i Infotech Limited

Varika Rastogi Company Secretary