



June 26, 2025

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOLD

Dear Sir/ Madam,

Sub: Closure of trading window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons (the “Code”), the Trading Window for dealing in Securities of the Company shall remain closed for the Designated Persons as defined in the Code from July 1, 2025, till the declaration of financial results of the Company for the quarter ending June 30, 2025 and forty-eight hours thereafter.

Date of the Board Meeting of the Company for declaration of financial results for the quarter ending June 30, 2025, will be intimated in due course.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For 3i Infotech Limited

Varika Rastogi

Company Secretary

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

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