



July 15, 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: Prior intimation of the meeting of the Rights Issue Committee of the Board of Directors of the Company

This is in furtherance to our disclosure on the outcome of the meeting of the Board of Directors of the Company ("Board") dated May 14, 2025, intimating the Board's approval for fund raising of an amount not exceeding INR 100 Crores through issuing equity shares by way of Rights issue ("Rights Issue").

We hereby inform you that a meeting of the Rights Issue Committee of the Board is scheduled to be held on Friday, July 18, 2025 inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including specific terms of the Rights Issue, such as draft letter of offer, determination of Rights Issue size and price, rights entitlement ratio etc.

This intimation is also being uploaded on the Company's website at www.3i-infotech.com

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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