



Date: July 18, 2025

To,
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400051.
Scrip code: 3IINFOLD

Series: EQ

Sub: Outcome of Rights Issue Committee Meeting held on July 18, 2025

Ref.:

- (i) **Outcome of Board Meeting vide letter dated May 14, 2025 approving Rights Issue for an amount not exceeding Rs. 100 crores**
- (ii) **Intimation of Rights Issue Committee Meeting vide letter dated July 15, 2025**

Dear Sir/ Madam,

In continuation of above referenced intimations and in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Rights issue Committee of the Board of Directors of the Company at its meeting held today i.e. on July 18, 2025 has considered and approved the Draft Letter of Offer in relation to the Rights issue of the Company to be filed with BSE Limited and National Stock Exchange of India Limited (the "Stock Exchanges") for their in-principle approval. Further, the Rights Issue Committee has approved the following terms of the Rights Issue:

- (a) **Instrument:** Fully paid-up Equity Shares of face value of Rs. 10/- (Rupees Ten) each
- (b) **Rights Issue Size and Price:** This matter has been deferred for the next meeting to be held after receipt of in-principle approval from the stock exchanges

The Rights Issue Committee meeting commenced at 10:30 a.m. and concluded at 11:40 a.m.

This intimation is also available on the website of the Company at <https://www.3i-infotech.com>

You are requested to take the same on your records.

Yours faithfully,
For 3i Infotech Limited

Varika Rastogi
Company Secretary and Compliance Officer

3i Infotech Ltd.

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