



August 06, 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: Disclosure under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Further to our letter dated July 31, 2025, regarding the re-classification of promoters, we wish to inform you that the Company has submitted applications on August 5, 2025, to BSE Limited and the National Stock Exchange of India Limited for obtaining their No Objection/approval for the proposed re-classification of ICICI Strategic Investment Fund, which is part of the Promoter Group, to Public category.

The said re-classification is subject to the receipt of requisite permissions, sanctions, and approvals, as may be applicable.

Kindly 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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