



July 31, 2025

**BSE Limited**

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

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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 22, 2025, we hereby inform that the Board of Directors of the Company ("the Board") at its meeting held on July 31, 2025, has reviewed and analysed the application made by ICICI Strategic Investment Fund belonging to Promoter category to reclassify their status to Public category and noted that the application is in compliance with provisions of Regulation 31A of the Listing Regulations.

The Board is of the view that the application be proceeded with the requisite steps in accordance with the provisions of the Listing Regulations and other applicable provisions of law. Accordingly, the Company will make applications to BSE Limited and National Stock Exchange of India Limited on or before August 5, 2025, seeking No Objection/ approval to the said re-classification, subject to requisite permissions, sanctions and approvals.

The Board meeting commenced at 5:22 p.m. and concluded at 6:42 p.m.

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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