



Date: September 11, 2025

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C-1,
Block G, Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLD

Sub: Intimation of Meeting of the Rights Issue Committee of the Board of Directors of Company

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

Dear Sir/ Madam,

We refer to our letter intimating the outcome of the Rights Issue Committee meeting of the Board of Directors held on July 18, 2025, wherein the Committee approved the Draft Letter of Offer in relation to the proposed Rights Issue of equity shares of face value of ₹10 each, aggregating up to an amount not exceeding ₹100 crore.

Further, we wish to inform you that the Company has received In-principal approvals from both National Stock Exchange of India Limited vide Ref. No. NSE/LIST/49912 dated September 05, 2025 and BSE Limited vide Ref No. LOD/Rights/RB/FIP/857/2025-26 dated September 10, 2025, in connection with the proposed rights issue of equity shares of face value of Rs.10 each.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Rights Issue Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, September 17, 2025 to inter alia, consider and decide upon various matters in connection with the aforesaid Rights Issue, including determination of Issue size and price, Rights Entitlement ratio, Record Date, and other terms and conditions of the Rights Issue.

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 & Compliance Officer

3i Infotech Ltd.

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