



April 28, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Security 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

Sub: Grant of Stock Options under 3i Infotech Employee Stock Option Scheme 2018

Dear Sir/ Madam,

We wish to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Nomination and Remuneration Committee at its meeting held today on April 28, 2026, has approved grant of 1,99,000 stock options to the identified employee(s) of the Company under 3i Infotech Stock Option Scheme 2018.

Requisite details as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are attached herewith as Annexure.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For 3i Infotech Limited

Varika Rastogi
Company Secretary and Compliance Officer

Encl: as above

3i Infotech Ltd.
CIN: L67120MH1993PLC074411

Tower # 5, International Infotech Park, Vashi Station
Complex, Navi Mumbai, Maharashtra, India, 400703

Email : marketing@3i-infotech.com
Phone: +91 22 7123 8000
www.3i-infotech.com

Annexure

Sr. No.	Particular	Details
1	Brief details of options granted	1,99,000 stock options granted to the identified employee(s) under the 3i Infotech Stock Option Scheme 2018 ("ESOS 2018").
2	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3	Total number of shares covered by these options	1,99,000 equity shares
4	Pricing formula	Rs. 10/- per stock option
5	Options vested/ Vesting schedule	1 st year – 33% 2 nd year – 33% 3 rd year – 34%
6	Time within which option may be exercised	5 years from the vesting date
7	Options exercised	Not Applicable
8	Money realized by exercise of options	
9	The total number of shares arising as a result of exercise of option	
10	Options lapsed	
11	Variation of terms of options	
12	Brief details of significant terms	<ul style="list-style-type: none"> ESOS 2018 provides the manner in which stock options would be dealt with in case of death, permanent incapacity, resignation, termination, etc. The equity shares, pursuant to the exercise of the stock options, would be pari-passu to the existing Equity shares in all respects and would not be subject to lock-in.
13	Subsequent changes or cancellation or exercise of such options	Not Applicable
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not Applicable

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