



April 29, 2026

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: 3IINFOLTD

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 8, 2026, *inter alia* to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026.

Further, in continuation to our disclosure on closure of Trading Window dated March 27, 2026, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, Trading window shall remain closed for all the designated persons and their immediate relatives till Sunday, May 10, 2026.

The aforesaid information is being hosted on the Company's website at [Notice of Board Meeting | 3i Infotech \(3i-infotech.com\)](#)

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.

CIN: L67120MH1993PLC074411

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