



**June 26, 2026**

**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: 3IINFOLTD

Dear Sir/ Madam,

**Sub: Intimation of closure of Trading Window**

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuant to the Company's "Code of Conduct for Prevention of Insider Trading by Designated Persons", the trading window for dealing in shares of the Company shall remain closed from July 1, 2026, till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending June 30, 2026, to the stock exchanges.

The date of the Board Meeting of the Company for declaration of unaudited financial results for the quarter ending June 30, 2026, will be intimated in due course of time.

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**

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

Email : [marketing@3i-infotech.com](mailto:marketing@3i-infotech.com)

Phone: +91 22 7123 8000

[www.3i-infotech.com](http://www.3i-infotech.com)