July 23, 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: 3IINFOLTD

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on July 23, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that the Board of Directors of the Company ("**the Board**") at its meeting held today i.e. July 23, 2026, has inter-alia considered and approved the following matters:

1. **Approval of Unaudited Financial Results for the quarter ended June 30, 2026**

   The Board has approved the Statements of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, pursuant to Regulation 33 of the Listing Regulations.

   We are enclosing herewith a copy of the Statements of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, along with Limited Review Reports thereon as **Annexure 1**, in the prescribed format pursuant to Regulation 33 of SEBI Listing Regulations.

2. **Change in Directors of the Company**

   a) Mr. Ambarish Dasgupta (DIN: 00160744), Non-Independent Non-Executive Director, who is liable to retire by rotation at ensuing 33rd Annual General Meeting ("**AGM**") of the Company in terms of Section 152(6) of the Companies Act, 2013, has expressed his intention not to seek re-appointment upon such retirement, Accordingly, the Board has taken note of the same and Mr. Ambarish Dasgupta will retire by rotation at the AGM and cease to be a Director of the Company with effect from conclusion of the AGM, considering potential conflict of interest in view of his consulting firm's proposed expansion into Information Technology (IT)/ IT security domain in the near future, which may overlap with the Company's business.

   b) Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Sanjay Vatsa (DIN: 05242096) as an Additional Director, designated as Non-Independent Non-Executive Director liable to retire by rotation, with effect from July 24, 2026, subject to approval of the shareholders of the Company at AGM.

We hereby confirm that Mr. Sanjay Vatsa is not debarred from holding the office of director by virtue of any SEBI order or any other such authority in terms of BSE circular LIST/COM/14/2018-19 and NSE circular NSE/CML/2018/24 dated June 20, 2018.

The requisite disclosure as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure 2**.

3. **Change in Senior Management Personnel of the Company**

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Venu Gopal Reddy, Business Head – Infrastructure Services, as Senior Management Personnel of the Company with immediate effect.

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure 2**.

4. **Conversion of loan granted to NuRe FutureTech Private Limited, wholly owned subsidiary, into redeemable preference shares and infusion of funds**

The Board has approved conversion of outstanding loan along with interest amounting to Rs. 11.11 crore granted by the Company to its wholly owned subsidiary namely NuRe FutureTech Private Limited ("**NuRe FutureTech**"), into Redeemable Preference Shares to be issued to the Company.

The Board has also approved fresh infusion of funds amounting Rs. 2 crore, by subscribing to the redeemable preference shares of NuRe FutureTech, making total capitalisation of Rs. 13.11 crore.

Details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as **Annexure 3**.

5. **Convening of 33rd AGM**

The Board has approved convening of 33rd AGM of the members of the Company on Friday, August 28, 2026, through Video Conferencing/ Other Audio-Visual Means.

The Board meeting commenced at 4.20 pm and concluded at 5.17 pm.

You are requested to take the aforesaid information on record.

Thanking you.

Yours faithfully,
For **3i Infotech Limited**

VARIKA RASTOGI

Varika Rastogi
Company Secretary & Compliance Officer

Encl: as above

3i Infotech Ltd.
CIN: L67120MH1993PLC074411
Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai, Maharashtra, India, 400703

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C K S P AND CO LLP

Chartered Accountants

(A Member Firm of 'C K S P & AFFILIATES')

Regd. Off. : A-312, 3rd Floor, Royal Sands C.H.S.L., Shashtri Nagar, Andheri West,
Mumbai – 400 053, Maharashtra, India. Email: contact@ckspllp.com Website : www.ckspllp.com

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of 3i Infotech Limited for the quarter ended 30/06/2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
3i Infotech Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of 3i Infotech Limited (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended 30/06/2026 (the 'Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Regulations'). We have initialled the Statement for identification purpose only.

2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, in its meeting held on 23/07/2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company persons responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019 issued by the SEBI under Regulation 33(8) of the Regulations, to the extent applicable.

4. The Statement includes the results of the entities as given in the **Annexure – 1** to this report.

5. **Basis for Qualified Conclusion**

   A. The statutory auditors of Nure Bharat Network Limited have expressed an Adverse Opinion in their audit report for FY 25-26 with respect to the preparation of financial statements on 'going concern' basis, as explain in Note 2(t), in view of the Company's negative net worth of Rs.71,263.54 thousands and the excess of its current liabilities over current assets by Rs.1,489.49 thousands as on reporting date.

   B. The statutory auditors of Nure FutureTech Private Limited have expressed an Adverse Opinion in their audit report for FY 25-26 with respect to the preparation of financial statements on 'going concern' basis, in view of the Company's negative net worth of Rs.1,08,820.41 thousands and the excess of its current liabilities over current assets by Rs.1,08,820.41 thousands as on reporting date.

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C. The Statutory Auditors of 3i Infotech (Middle East) FZ LLC have expressed Adverse Conclusion in their review report for the quarter ended 30/06/2026, with respect to (a) sufficient appropriate audit evidence regarding the recoverability of receivables from related parties aggregating to AED 417,138,637; and (b) preparation of financial statements on 'going concern' basis in view of the Company's negative net worth of AED 67,567,446 as on reporting date without giving impact of matter referred in (a);

6. **Qualified Conclusion**

Based on our review conducted and procedures performed as stated in paragraph 3 above consideration of the review reports of other auditors referred to in paragraph 9(b) below, and unaudited financial results referred in paragraph 9(c) below, except for the effect of the matter described in the 'Basis for Qualified Conclusion' in para 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. **Material Uncertainty related to Going Concern**

- The Statutory Auditors of Versares Digital Technology Private Limited have given paragraph regarding Material Uncertainty related to Going Concern in their audit report on the financial statements for FY 2025-26, which is reproduced as under-

  We draw attention to Note 2(o) in the financial statements, which indicates that the Company has made losses of Rs. 69.68 thousand in the current period, it's net worth is negative of Rs. 74.47 thousand and its current liabilities exceed its current assets as at the balance sheet date by Rs. 74.47 thousand. As explained in the Note 31, the Company has filed a Scheme of Amalgamation with its holding company (3i Infotech Limited) before the National Company Law Tribunal (NCLT). As on the date of this Report, the Scheme is pending approval by the NCLT and has not become legally effective. Pending such approval, the Company continues to rely on financial support from its holding company to meet its obligations as they fall due.

  These events or conditions indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. Our opinion is not modified in respect of this matter.

- The Statutory Auditors of Nure Edgetech Private Limited have given paragraph regarding Material Uncertainty related to Going Concern in their audit report on the financial statements for FY 2025-26, which is reproduced as under-

  We draw attention to Note 2(n) in the financial statements, which indicates that the Company has made losses of Rs. 38.46 thousand in the current period, its net worth is negative of Rs. 44.25 thousand and its current liabilities exceed its current assets as at the balance sheet date by Rs. 44.25 thousand. As explained in the Note 28, the Company has filed a Scheme of Amalgamation with its holding company (3i Infotech Limited) before the National Company Law Tribunal (NCLT). As on the date of this Report, the Scheme is pending approval by the NCLT and has not become legally effective. Pending such approval, the Company continues to rely on financial support from its holding company to meet its obligations as they fall due.

  These events or conditions indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. Our opinion is not modified in respect of this matter.

- The Statutory Auditors of Nure Campuslabs Private Limited have given paragraph regarding Material Uncertainty related to Going Concern in their audit report on the financial statements for FY 2025-26, which is reproduced as under-

  We draw attention to Note 2(o) in the financial statements, which indicates that the Company has made losses of Rs.7,440.05 thousands in the current period and its net worth is negative of Rs. 18,400.29 thousand. These events or conditions indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. However, the ultimate holding company is committed to support financially to the Company and the management of the Company believes that the Company will continue to operate as a going concern and meet all its liabilities as they fall due for payments.

  Our opinion is not modified in respect of this matter.

- The Statutory Auditors of Nure Mediatech Limited have given paragraph regarding Material Uncertainty related to Going Concern in their audit report on the financial statements for FY 2025-26, which is reproduced as under-

  We draw attention to Note 2(p) to the financial statements, which indicates that although the Company has reported a profit during the year and its net worth has become positive as at 31 March 2026, the principal business arrangement under which the Company generated its operating income has been discontinued during the year consequent to the termination of the contract between the Holding Company and the third party. The Company's ability to continue as a going concern is dependent upon management's ability to establish alternative business arrangements and generate sufficient future cash flows to meet its obligations as they fall due. These events or conditions indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern.

  Our opinion is not modified in respect of this matter.

- The Statutory Auditors of 3i Infotech (UK) Limited have given paragraph regarding Going Concern in their audit report dated 11/04/2026 on the financial statements for FY 2023-24, which is reproduced as under-

  We draw your attention to note 1 in financial statements, which indicates that the current and future reduced trading has had an adverse effect on the company's operations and cash flow. As stated in note 1, these events or conditions, along with other matters as set forth in the note indicate that a material uncertainty exists that may cast significant doubt on the company's ability to continue as a going concern.

  The financial statements have been prepared on going concern basis which is dependent upon availability of sufficient cash resources to sustain operations for the foreseeable future with the expectations that the company will achieve operational cash flow positivity.

  Our opinion is not modified in respect of this matter.

  In auditing the financial statements, we have concluded that the directors use of going concern basis of accounting in preparation of the financial statements is appropriate.

8. Emphasis of Matter:

a) We draw attention to Note 5 to the Statement regarding all long outstanding matters. The Board constituted the High-Powered Committee to examine both the forensic audit report and the legal opinion. Basis recommendation of the High-Powered Committee, the Company has filed a complaint with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate, which is presently under investigation. Also, a complaint on similar grounds has been filed with SEBI on 12/02/2026. As represented by the Company's management, there is no further adverse financial impact on the Statement. Our conclusion on the Statement is not modified in respect of this matter.

b) The statutory auditors of 3i Infotech Netherlands B.V. have reported Emphasis of Matter paragraph in their Limited Review Report on the unaudited financial results for the period ended 30/04/2026, with respect to the voluntary dissolution of the company and liquidation of its property, rights, interest and liabilities of the Company w.e.f. April 30, 2026. As at the date of the auditor's report, the requisite filing of the liquidation resolution with the relevant regulatory authority in the Netherlands is pending. Accordingly, the accompanying financial statements have been prepared on a liquidation basis of accounting.

c) The statutory auditors of Versares Digital Technology Private Limited have reported Emphasis of Matter paragraph in their audit report on the financial statement for FY 2025-26 regarding scheme of amalgamation of the Company with 3i Infotech Limited and the Company will cease to exist upon the scheme becoming effective.

Our conclusion on the Statement is not modified in respect of the matters mentioned in para 8(a) to 8(c) above.

9. Other Matters

(a) We have reviewed the financial results of 2 subsidiaries included in the Statement, whose financial results reflects total revenue of Rs. 1,974 lakhs, total net profit after tax of Rs. 52 lakhs and total comprehensive income of Rs. 52 lakhs for the quarter ended 30/06/2026 respectively, as considered in the Statement.

(b) We did not review the financial results of 5 subsidiaries included in the unaudited consolidated financial results, which reflects total revenues of Rs. 10,692 lakhs, total net profit/(loss) after tax of Rs. (111) lakhs, and total comprehensive income/(loss) of Rs. 267 lakhs for the quarter ended 30/06/2026 respectively, as considered in the unaudited consolidated financial results. These interim financial results have been reviewed by other auditors, whose reports have been furnished to us by the Holding Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the report of the other auditors and the procedures performed by us as stated in paragraph 3 above.

In respect of these 5 subsidiaries, their financial results have been prepared in accordance with accounting principles generally accepted in the respective countries of incorporation and the Holding Company's Management has converted these financial results from accounting principles generally accepted in the respective countries to accounting principles generally accepted in India.

(c) The accompanying unaudited consolidated financial results include the financial results of 18 subsidiaries which have been neither reviewed by us nor by the other auditors, whose financial results reflect total revenues of Rs. 1,385 lakhs, total net profit/(loss) after tax of Rs. (44) lakhs and total comprehensive income/(loss) of Rs. (192) lakhs for the quarter ended 30/06/2026, as considered in the consolidated unaudited financial results.

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Of the above, in respect of 11 subsidiaries, their financial results have been prepared in accordance with accounting principles generally accepted in the respective countries of incorporation and the Holding Company's Management has converted these financial results from accounting principles generally accepted in the respective countries to accounting principles generally accepted in India. These financial results have been presented solely based on information compiled by the Holding Company's Management and approved by the Board of Directors of the respective companies. According to the information and explanations given to us by the Holding Company's Management, these financial results are not material to the Group.

Our conclusion on the Statement is not modified in respect of the matters mentioned in para 9(a) to 9(c) above.

For C K S P AND CO LLP
Chartered Accountants
FRN - 131228W/W100044

DHANANAJAY PREMCHAND JAISWAL
Digitally signed by DHANANAJAY PREMCHAND JAISWAL
Date: 2026.07.23 19:12:44 +05'30'

Dhananajay Jaiswal
Partner
M. No. 187686
UDIN - 26187686APEPZE7470
Place: Navi Mumbai
Date: 23/07/2026

Annexure – I to the Independent Auditor's Review Report on the Unaudited Consolidated Financial Results for the quarter ended 30/06/2026

	Holding Company
	3i Infotech Limited
Sr. No	**Subsidiaries**
1.	3i Infotech Consultancy Services Limited, India
2.	3i Infotech Digital BPS Limited, India
3.	Professional Access Software Development Private Limited, India
4.	3i Infotech Inc, USA
5.	3i Infotech Holdings Private Limited, Mauritius
6.	3i Infotech (Middle East) FZ LLC, UAE
7.	3i Infotech Software Solutions LLC, UAE
8.	3i Infotech (Thailand) Limited, Thailand
9.	Versares Digital Technology Services Private Limited, India
10.	NuRe EdgeTech Private Limited, India
11.	NuRe FutureTech Private Limited, India
12.	NuRe CampusLabs Private Limited, India
13.	3i Infotech Asia Pacific Pte Limited, Singapore
14.	3i Infotech SDN BHD, Malaysia
15.	3i Infotech Saudi Arabia Co. (Foreign Limited)
16.	3i Infotech (UK) Limited, UK
17.	3i Infotech (Africa) Limited, Kenya
18.	3i Infotech (South Africa) (Pty) Limited, South Africa
19.	3i Infotech Nigeria Limited, Nigeria
20.	3i Infotech Netherlands B.V., Netherlands (voluntary liquidation w.e.f. 30/04/2026)
21.	3i Infotech (Canada) INC, Canada
22.	3i Infotech (Cyprus) Limited (formerly known as Black-Barret Holdings Limited), Cyprus
23.	NuRe Digital SDN BHD, Malaysia
24.	NuRe MediaTech Limited, India
25.	NuRe Bharat Network Limited, India

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3i Infotech

3i Infotech Limited (CIN: L67120MH1993PLC074411)

Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India.

Email: investors@3i-infotech.com Website: www.3i-infotech.com Tel No.:022-7123 8000

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(Amount in INR Lakhs, except for per share data)

	Particulars	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	17,794	17,578	17,055	69,336
II	Other Income	639	2,197	2,153	9,032
III	**Total Income (I+II)**	**18,433**	**19,775**	**19,208**	**78,368**
IV	**Expenses**				
(a)	Employee benefits expense	11,277	11,788	12,143	48,238
(b)	Cost of third party products and services	4,684	4,248	3,486	15,375
(c)	Finance costs	106	134	135	403
(d)	Depreciation and amortization expense	454	483	462	1,974
(e)	Other expenses	1,326	2,505	1,772	7,523
	Total Expenses (IV)	**17,847**	**19,158**	**17,998**	**73,513**
V	**Profit / (Loss) before Exceptional Items and Tax (III-IV)**	**586**	**617**	**1,210**	**4,855**
VI	Exceptional Items (Loss)	-	-	-	**(341)**
VII	**Profit / (Loss) before Tax (V+VI)**	**586**	**617**	**1,210**	**4,514**
VIII	**Tax expense**	(66)	(110)	455	1,003
IX	**Profit / (Loss) for the period (VII-VIII)**	**652**	**727**	**755**	**3,511**
X	**Other Comprehensive Income**				
	A. (i) Other Comprehensive income not to be reclassified to profit and loss	-	96	1	84
	(ii) Income tax relating to items that will not be reclassified to profit and loss.	-	(4)	(2)	14
	B. (i) Other Comprehensive income will be reclassified to profit and loss	(382)	(1,334)	575	(3,042)
	(ii) Income tax relating to items that will be reclassified to profit and loss.	-	-	-	-
XI	**Total Comprehensive income for the period (IX+X)**	**270**	**(515)**	**1,329**	**567**
	Profit for the period attributable to:				
	Equity holders of the parent	646	727	762	3,546
	Non-controlling interests	6	-	(7)	(35)
	Other comprehensive income for the period attributable to:				
	Equity holders of the parent	(382)	(1,242)	574	(2,944)
	Non-controlling interests	-	-	-	-
	Total comprehensive income for the period attributable to:				
	Equity holders of the parent	264	(515)	1,336	602
	Non-controlling interests	6	-	(7)	(35)
XII	**Paid-up equity share capital (Face value of Rs.10 per share)**	20,740	20,740	16,963	20,740
XIII	**Other Equity (Excluding Revaluation Reserve)**				7,787
XIV	**Earnings per equity share (Rs.)***				
	Basic EPS	0.31	0.34	0.43	1.83
	Diluted EPS	0.31	0.34	0.43	1.82

*Basic and diluted earnings per share for the quarter ended June 30, 2025 has been retrospectively adjusted for the bonus element in respect of the Rights Issue made during the year ended March 31, 2026.

Earnings per equity share for the quarter ended are not annualised.

See accompanying notes to the consolidated financial results.

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3i Infotech Ltd. Mumbai

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3i Infotech

3i Infotech Limited (CIN: L67120MH1993PLC074411)
Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India.
Email: investors@3i-infotech.com Website: www.3i-infotech.com Tel No.:022-7123 8000

Notes to the financial results

1. Unaudited Consolidated Segment Information for the Quarter ended June 30, 2026

(Amount in INR Lakhs)

	Particulars	Quarter Ended			Year Ended
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
1	**Segment Revenue**				
	AAA	13,036	13,177	11,721	49,322
	IS	3,330	2,951	3,555	13,473
	BPS	1,399	1,419	1,747	6,395
	OTHERS	29	31	32	146
	Total Net Sales/Income From Operations	**17,794**	**17,578**	**17,055**	**69,336**
2	**Segment Results (Gross Profit)**				
	AAA	1,267	1,233	1,012	5,191
	IS	571	268	555	1,456
	BPS	208	280	313	958
	OTHERS	(24)	(140)	(412)	(942)
	Total	**2,022**	**1,641**	**1,468**	**6,663**
Less:					
(i)	Finance cost	106	104	135	374
(ii)	Unallocable expenditure net of unallocable income	1,330	920	123	1,434
(iii)	Exceptional items	-	-	-	341
	Total Profit Before Tax	**586**	**617**	**1,210**	**4,514**

The 3i Infotech group executive management examines the group performance on basis of its business units and has identified Application, Automation, Analytics (AAA) , Infrastructure Services (IS) ,Business Process Services (BPS) as primary segments, OTHERS include Digital Media. The segment results have been arrived at before allocating certain expenses which are un-allocable in nature and are disclosed separately.

Unallocable expenditure net of unallocable income includes unallocated overheads, foreign exchange gain/(loss) (net), Other income, Depreciation and amortization expense.

Assets and liabilities used in the Company's business are not identified to any of the reportable segment, as these are used interchangeably between segments. The Management believes that it is not practicable to provide segment disclosure relating to total assets and liabilities since a meaningful segregation of the available data is onerous.

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3i Infotech Ltd. Mumbai

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Notes to the financial results

2 The consolidated financial results for the quarter ended June 30, 2026 have been extracted from the unaudited consolidated financial statements prepared in accordance with the Indian Accounting Standards (Ind-AS) 34 'Interim Financial Reporting' as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter and other accounting principles generally accepted in India. These consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on July 23, 2026.

3 The Company has prepared consolidated financial results as per Indian Accounting Standard 110 "Consolidated Financial Statements".

4 As required under Ind AS 115 "Revenue from Contracts with Customers", unbilled revenue is accounted on estimate basis in respect of contracts where the contractual right to consideration is based on completion of contractual milestones as confirmed by the technical team and subsequently billed to customers based on their acceptance.

5 As reported earlier, the Company had undertaken forensic audit in respect of certain legacy matters pertaining to the period prior to March 31, 2021 under the erstwhile management. The Company had engaged an external consultant to conduct the forensic audit and the final report submitted by them was reviewed and accepted by the Board of Directors at its meeting held on January 29, 2025. Based on the findings and observations of the final report, there were no further implications or adverse financial impact on the current or future financial and operational position of the Company, other than those already appropriately accounted for in the financial statements.

Pursuant to the recommendations of the Audit Committee and based on legal opinions obtained, the Board of Directors, at its meeting held on May 14, 2025, had constituted a High-Powered Committee, comprising of external experts, to review the legal opinions and advise on the appropriate course of action. The High-Powered Committee submitted its report to the Company on November 5, 2025. The Board of Directors of the Company at its meeting held on November 12, 2025 reviewed and accepted the report, including its recommendations and accordingly decided to initiate appropriate legal actions.

Accordingly, the Company had filed a complaint with Additional Commissioner of Police, Economic Offences Wing, Belapur on February 3, 2026 and with the SEBI on February 12, 2026 to investigate this matter.

The matter is currently under investigation. The Company continues to monitor the progress of the same and will take such further actions as may be deemed necessary.

6 3i Infotech Netherlands B.V. is in the process of liquidation, with the proposed effective date of April 30, 2026 and its financial statements have been consolidated accordingly.

7 The Group has applied its material accounting policies in the preparation of these financial results consistent with those followed in the annual audited consolidated financial statements for the year ended March 31, 2026.

8 The Statutory Auditors of the Company have conducted a limited review of the consolidated financial results for the quarter ended June 30, 2026 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and have expressed qualified conclusion in their review report.

9 Figures for the previous periods have been regrouped / rearranged / reclassified wherever necessary to make them comparable with those of current period.

10 The results for the quarter ended June 30, 2026 are available on BSE Limited's website (www.bseindia.com), National Stock Exchange of India Limited's website (www.nseindia.com) and on the Company's website (www.3i-infotech.com).

11 The disclosure in respect of standalone financials are as under:

(Amount in INR Lakhs)

Particulars	Quarter Ended			Year Ended
	30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
Net Sales/Income from Operations	7,510	7,479	8,552	32,462
Profit / (Loss) before tax	660	1,373	140	2,082
Profit / (Loss) for the period	660	1,373	140	2,082
Total comprehensive income for the period	660	1,451	133	2,217

By order of the Board
for 3i Infotech Limited

UTTAM PRAKASH AGARWAL
Digitally signed by UTTAM PRAKASH AGARWAL
Date: 2026.07.23 19:17:21 +05'30'

Navi Mumbai
July 23, 2026

CA. Uttam Prakash Agarwal
Non-Executive Chairman and Independent Director

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of 3i Infotech Limited for the quarter ended 30/06/2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors,
3i Infotech Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of 3i Infotech Limited (the 'Company') for the quarter ended 30/06/2026 (the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations'). We have initialled the Statement for identification purpose only.

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in its meeting held on 23/07/2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34 - 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013 (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company persons responsible for financial and accounting matters and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Ind AS prescribed under Section 133 of the Act, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter:

5. We draw attention to Note 5 and Note 6 to the Statement regarding all long outstanding matters. The Board constituted the High-Powered Committee to examine both the forensic audit report and the legal opinion. Basis recommendation of the High-Powered Committee, the Company has filed a complaint with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate, which is presently under investigation. As represented by the Company's management, there is no further adverse financial impact on the Statement. Our conclusion on the Statement is not modified in respect of this matter.

For C K S P AND CO LLP
Chartered Accountants
FRN - 131228W/W100044

DHANANAJAY PREMCHAND JAISWAL
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Date: 2026.07.23 19:13:38 +05'30'

Dhananajay Jaiswal
Partner
M. No. 187686
UDIN - 26187686KTCADV2259

Place: Navi Mumbai
Date: 23/07/2026

STANDALONE

3i Infotech

3i Infotech Limited (CIN: L67120MH1993PLC074411)

Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India.

Email: investors@3i-infotech.com Website: www.3i-infotech.com Tel No.:022-7123 8000

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(Amount in INR Lakhs, except for per share data)

	Particulars	Quarter Ended			
		30-06-2026 (Unaudited)	31-03-2026 (Audited)	30-06-2025 (Unaudited)	31-03-2026 (Audited)
I	Revenue from Operations	7,510	7,479	8,552	32,462
II	Other Income	593	2,493	575	5,710
III	**Total Income (I+II)**	**8,103**	**9,972**	**9,127**	**38,172**
IV	**Expenses**				
(a)	Employee benefits expense	4,837	4,622	4,957	19,571
(b)	Cost of third party products and services	1,104	1,881	2,668	9,504
(c)	Finance costs	85	102	164	451
(d)	Depreciation and amortization expense	377	402	401	1,661
(e)	Other expenses	1,040	1,592	797	4,663
	Total Expenses (IV)	**7,443**	**8,599**	**8,987**	**35,850**
V	**Profit / (Loss) before Exceptional Items and Tax (III-IV)**	**660**	**1,373**	**140**	**2,322**
VI	Exceptional Items (Loss)	-	-	-	(240)
VII	**Profit / (Loss) before Tax (V+VI)**	**660**	**1,373**	**140**	**2,082**
VIII	Tax expense	-	-	-	-
IX	**Profit / (Loss) for the period (VII-VIII)**	**660**	**1,373**	**140**	**2,082**
X	**Other Comprehensive Income**				
	A. (i) Other Comprehensive income not to be reclassified to profit and loss	-	78	(7)	135
	(ii) Income tax relating to items that will not be reclassified to profit and loss.	-	-	-	-
	B.(i) Other Comprehensive income will be reclassified to profit and loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit and loss.	-	-	-	-
XI	**Total Comprehensive income for the period (IX+X)**	**660**	**1,451**	**133**	**2,217**
XII	**Paid-up equity share capital (Face value of Rs.10 per share)**	20,740	20,740	16,963	20,740
XIII	**Other Equity (Excluding Revaluation Reserve)**				(6,479)
XIV	**Earnings per equity share (Rs.)***				
	Basic EPS	0.32	0.64	0.08	1.08
	Diluted EPS	0.32	0.64	0.08	1.08

*Basic and diluted earnings per share for the quarter ended June 30, 2025 has been retrospectively adjusted for the bonus element in respect of the Rights Issue made during the year ended March 31, 2026.

Earnings per equity share for the quarter ended are not annualised.

See accompanying notes to the consolidated financial results.

CKS P AND CO LLP FRN 131228W W100044

3i Infotech Ltd. Mumbai

STANDALONE

Notes to the financial results

1 The standalone financial results for the quarter ended June 30, 2026 have been extracted from the unaudited standalone financial statements prepared in accordance with the Indian Accounting Standards (Ind-AS) 34 'Interim Financial Reporting' as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. These standalone financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on July 23, 2026.

2 Other income for the quarter ended June 30, 2026 includes interest income on fixed deposits, bonds and loans to related parties, sundry balances written back, fair valuation gain on investment, foreign exchange gain (net) and miscellaneous incomes.

3 As required under Ind AS 115 "Revenue from Contracts with Customers", unbilled revenue is accounted on estimate basis in respect of contracts where the contractual right to consideration is based on completion of contractual milestones as confirmed by the technical team and subsequently billed to customers based on their acceptance.

4 The segment information, pursuant to the requirement of Ind AS 108 "Operating Segments", is given as a part of the consolidated financial results.

5 As reported earlier, the Company had undertaken forensic audit in respect of certain legacy matters pertaining to the period prior to March 31, 2021 under the erstwhile management. The Company had engaged an external consultant to conduct the forensic audit and the final report submitted by them was reviewed and accepted by the Board of Directors at its meeting held on January 29, 2025. Based on the findings and observations of the final report, there were no further implications or adverse financial impact on the current or future financial and operational position of the Company, other than those already appropriately accounted for in the financial statements.

Pursuant to the recommendations of the Audit Committee and based on legal opinions obtained, the Board of Directors, at its meeting held on May 14, 2025, had constituted a High-Powered Committee, comprising of external experts, to review the legal opinions and advise on the appropriate course of action. The High-Powered Committee submitted its report to the Company on November 5, 2025. The Board of Directors of the Company at its meeting held on November 12, 2025 reviewed and accepted the report, including its recommendations and accordingly decided to initiate appropriate legal actions.

Accordingly, the Company had filed a complaint with Additional Commissioner of Police, Economic Offences Wing, Belapur on February 3, 2026 and with the SEBI on February 12, 2026 to investigate this matter.

The matter is currently under investigation. The Company continues to monitor the progress of the same and will take such further actions as may be deemed necessary.

6 The current status and accounting impact of above mentioned inter-company issues have been explained below:

A. The Company has an outstanding liability payable towards purchase of Intellectual Property Rights (IPR), since 2012 to its foreign branch in Dubai/3i Infotech (Middle East) FZ LLC amounting to INR 1,06,638.84 Lakhs. The liability towards purchase of IPR was not settled by the Company within the time limit prescribed under FEMA Regulations and the Company had approached Reserve Bank of India (RBI) in 2013 through authorized dealer to extend the timeline for repayment of the aforesaid liability till March 31, 2017.
Not being able to settle the liability even by 2017, the Company had thereafter made an application to the Reserve Bank of India (RBI), through its authorized dealer vide letter dated March 05, 2019 and subsequently on October 23, 2020, for set – off of the liability/ payables to foreign branch in Dubai/ 3i Infotech (Middle East) FZ LLC of INR 1,06,638.84 Lakhs against its trade receivables then due from 3i Infotech Inc, 3i Saudi Arabia and 3i Africa of INR 39,233.00 Lakhs, INR 11,347.00 Lakhs and INR 3,046.00 Lakhs respectively. The Company has not received the RBI approval till reporting date.

B. The Company is carrying certain long outstanding receivables from various foreign subsidiaries (including shown above) amounting to INR 44,710.82 Lakhs as at June 30, 2026. Considering the current market scenario and low operations in many of the subsidiaries, and even though the Company has a net payable position with respect to the receivables and payables balances of its subsidiaries, the Company recognized a loss allowance amounting to INR 33,645.96 Lakhs till June 30, 2026 on a conservative and prudent basis. The net balance outstanding from subsidiaries (net off provisions) is INR 11,064.85 Lakhs as at June 30, 2026.

C. The Company had made investments in Equity and Redeemable Convertible Preference Shares of 3i Infotech Holdings Private Limited in Mauritius between 2006-07 to 2011-12. The Company has recognized a provision for diminution in value of investments of INR 89,169.65 Lakhs till June 30, 2026. The net outstanding balance of investment in this subsidiary is INR 86,179.02 Lakhs.

The Company had not been able to meet its obligation of payment of INR 1,06,638.84 Lakhs to its foreign branch in Dubai/3i Infotech (Middle East) FZ LLC, consequently leading to a cascading effect of 3i Infotech FZLLC not being able to payback amount due to 3i Infotech Inc. and 3i Infotech Holdings Pvt Ltd in Mauritius. Further, it has had a cascading effect of 3i Infotech Inc. not being able to redeem the preference shares issued by it to 3i Infotech Holdings Pvt Ltd. In view of the non-realization of the preference shares in 3i Infotech Inc and the loan to 3i Infotech (Middle East) FZLLC, 3i Infotech Holdings Pvt Ltd has not been able to redeem the preference shares of 3i Infotech Limited. Thus, effectively non-payment of the obligation of INR 1,06,638.84 Lakhs by the Company to its foreign branch in Dubai/3i Infotech (Middle East) FZ LLC has led to the non-realization of the preference shares invested in by the Company.

There is no major change in the quantum of investments/receivables and payables from/to these subsidiaries since 2012. It has always been the intention to settle the receivables and payables on a net basis, subject to the legal and the regulatory approvals. The Company has made impairment provisions against receivables and investments on a prudent and conservative basis in view of the delay in obtaining the legal and regulatory approvals. As and when such approvals are received in future, the estimate of the recoverable amounts will be suitably revised.

3i Infotech Ltd. Mumbai

CKS P AND CO LLP FRN 131228W/ W100044

STANDALONE

Notes to the financial results

7 Material accounting policies in preparation of these standalone financial statements are consistent with those followed in the annual audited financial statements for the year ended March 31, 2026.

8 The Statutory Auditors of the Company have conducted a limited review of the standalone financial results for the quarter ended June 30, 2026 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and have expressed unmodified conclusion in their review report.

9 Figures for the previous periods have been regrouped / rearranged / reclassified wherever necessary to make them comparable with those of current period.

10 The results for the quarter ended June 30, 2026 are available on BSE Limited's website (www.bseindia.com), National Stock Exchange of India Limited's website (www.nseindia.com) and on the Company's website (www.3i-infotech.com).

By order of the Board
for 3i Infotech Limited

3i Infotech Ltd. Mumbai

UTTAM PRAKASH AGARWAL

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CA. Uttam Prakash Agarwal
Non-Executive Chairman and Independent Director

Navi Mumbai
July 23, 2026

CKS PANDI CO LLP FRN 131228W W100044

Annexure 2

Sr. No	Particulars	Ambarish Dasgupta	Sanjay Vatsa	Venu Gopal Reddy
1	Director Identification Number (DIN)	00160744	05242096	Not Applicable
2	Reason for Change	Retirement of Non-executive Director by rotation at ensuing 33rd Annual General Meeting of the Company (“AGM”) and not offering himself for re-appointment.	Appointment as an Additional Director, designated as Non-Independent Non-Executive Director liable to retire by rotation	Appointment as Senior Management Personnel
3	Date of appointment/ ~~re-appointment~~ / cessation & ~~term of appointment / re-appointment~~	With effect from conclusion of ensuing 33rd AGM	July 24, 2026	July 23, 2026
4	Brief Profile (in case of appointment)	Not applicable	Refer Annexure A	Refer Annexure B
5	Disclosure of relationships between directors (in case of appointment)	Not applicable	Mr. Sanjay Vatsa is not related to any Director of the Company.	Not applicable

Annexure A – Brief Profile of Mr. Sanjay Vatsa

Mr. Sanjay Vatsa is financial services executive with over three decades of extensive global experience across leading financial institutions and consulting organizations, including top-tier firms and Big 4 environments. He has built a distinguished career driving strategic growth, operational excellence and large-scale transformation initiatives across geographies.

He has held senior leadership positions in reputed global organizations such as Apex Group, Inveniam Capital Partners, Citibank, BlackRock, Merrill Lynch Investment Managers and Polaris Consulting. In these roles, he has led global operations, transformation programs and strategic initiatives, while managing large-scale business portfolios, P&L responsibilities, and cross-functional international teams.

Mr. Vatsa possesses deep expertise in corporate strategy, global operations, transformation, governance, risk and compliance and digital assets. He is known for establishing and scaling global centres of excellence (COEs), optimizing cost structures and transforming underperforming business models into agile, efficient and high-performing organizations, with a strong focus on enhancing client experience.

He has served in key leadership and governance roles, including as Managing Director and Head of Americas at Apex Group and President – International at Inveniam Capital Partners. He has also contributed actively to professional and industry bodies, including serving as Chairman of the New York Chapter of the Institute of Chartered Accountants of India, and as a Board member and Audit Committee Chair in select organizations.

Mr. Vatsa holds a Master of Business Administration (MBA) from the Simon School of Business, University of Rochester, and is an Associate Chartered Accountant from the Institute of Chartered Accountants of India. He has also completed executive leadership programs at premier institutions such as Wharton and Harvard, and is recognized as a thought leader in innovation, digital assets, and business transformation.

Annexure B – Brief Profile of Mr. Venugopal Reddy

Mr. Venugopal Reddy is a global Cloud & Infrastructure leader with 25+ years of experience driving delivery and transformation for Fortune 500 clients across the US, UK, and APAC. He has held leadership roles across Rackspace, Zensar, IBM, HCL, CSC, Citigroup and Fujitsu, leading cloud, infrastructure, security services, strategic accounts, delivery excellence, and data center transformation initiatives. Venugopal has a proven track record in owning global P&L, delivery, and practice responsibilities, scaling capabilities, leading large global teams, and delivering large, complex global programs. He brings strong expertise in cloud transformation, data center modernization, global delivery management, service excellence, automation (AIOps), client engagement, operational excellence, and building high-performance, engaged teams.

He holds an MBA from Annamalai University and is a Graduate.

3i Infotech Ltd.
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Annexure 3

Sr.No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	NuRe FutureTech Private Limited, the Company's wholly owned Subsidiary
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Since the transaction is with wholly owned subsidiary, it is considered a Related Party Transaction. This transaction is on arm's length basis.
3.	Industry to which the entity being acquired belongs	Information Technology (IT) & IT-Enabled Services (ITeS) and Artificial Intelligence (AI)
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To enable NuRe FutureTech Private Limited to pursue new businesses.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	None
6.	Indicative time-period for completion of the acquisition	By December 31, 2026
7.	Consideration – whether cash consideration or share swap or any other form and details of the same	Partially via conversion of Inter-corporate loan including interest and partially by infusion of fresh funds. Redeemable Preference Shares to be issued by NuRe FutureTech Private Limited
8.	Cost of acquisition and/or the price at which the shares are acquired	Total consideration: Rs. 13.11 crore - Rs. 9.88 crore – Conversion of Inter Company Loan (Principal) - Rs. 1.23 crore – Conversion of Accrued Interest up to June 30, 2026 - Rs. 2 crore – Infusion of fresh funds

9.	Percentage of shareholding/ control acquired and/ or number of shares acquired	100%
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	NuRe FutureTech Private Limited, India, is already wholly owned subsidiary of the Company, engaged in Information Technology (IT), IT-Enabled Services (ITeS) and Artificial Intelligence (AI). There is acquisition of only redeemable preference shares in NuRe FutureTech Private Limited. Turnover for FY 23-24, 24-25 and 25-26 is NIL.

3i Infotech Ltd.
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