



Date: August 19, 2026

BSE Limited
Sir 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 – 400051
Scrip Code: 3IINFOLD

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Ref: Our letter dated August 18, 2026 on the subject matter

The said disclosure is in continuation to our earlier disclosure dated February 4, 2026 (copy enclosed as Annexure), intimating filing of complaint with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate, on February 3, 2026, which is under investigation.

In furtherance of above, this is to inform you that the Authorised representative of the Company has received a letter dated August 13, 2026, from the Economic Offence Wing, Navi Mumbai, Police Commissionerate, intimating that preliminary inquiry has been conducted and upon completion of the preliminary inquiry, the matter in the complaint appears to be of a civil nature and the Company may seek redressal from the concerned department.

The Company is in process of obtaining legal opinion on this matter for evaluating and deciding next course of action in this regard.

This disclosure is being made with a delay in dissemination of the information as additional time was required for translation of letter dated August 13, 2026 from Marathi language to English language as the letter was received in Marathi language.

The details as required under Regulation 30 of the SEBI 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.

You are requested to take the same on record.

Thanking you.
For **3i Infotech Limited**

Varika Rastogi
Company Secretary and Compliance Officer

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower #5, 3rd to 6th floors and Tower #6, 6th floor,
International Infotech Park, Vashi, Navi Mumbai-400 703.

Email : marketing@3i-infotech.com
www.3i-infotech.com

Encl: as above

Annexure

Particulars	Details
Actual amount involved in the fraud	More than Rupees 128 crores (Rupees One Hundred Twenty-Eight crores only) plus interest and damages as may be determined by relevant legal authorities
Actual impact of such fraud on the listed entity and its financials	Yet to be ascertained
Corrective measures taken by the listed entity on account of such fraud	The Company is in process of obtaining legal opinion on this matter for evaluating and deciding next course of action in this regard.

3i Infotech Ltd.

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