September 28, 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: <u>Intimation of closure of Trading Window</u>

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 October 1, 2026, till 48 hours after the declaration of unaudited financial results of the Company for the quarter and half year ending September 30, 2026, to the stock exchanges.

The date of the Board Meeting of the Company for declaration of unaudited financial results for the quarter and half year ending September 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

Digitally signed by VARIKA RASTOGI
DN: c=IN, postalCode=400703, st=MAHARASHTRA, street=FLAT B 4 3 2 MILLENIUM TOWERS SECTOR 9 THANE,SANPADA ,400703, l=THANE, o=Personal, serialNumber=a9d9bc58f5214b0b4e338d27e6f3b3b2bc5fb5 67b393673c24bf41d8ce2d3bcbe2, pseudonym=f8b2142bca8f4779b3d4f0584fedb1f7, 2.5.4.20=596e3537ebf7a7ec038dcd1fbce0fbe09e211a8c98 8e0ff7c6d2bb, 2.5.4.42=VARIKA RASTOGI, cn=VARIKA RASTOGI, 0.9.2342.19200300.100.1.1=INFO7352356, cn=VARIKA RASTOGI
Date: 2026.09.28 17:58:30 +05'30'

Varika Rastogi
Company Secretary & Compliance Officer

3i Infotech Ltd.
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