



October 14, 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 – 400 051
Scrip code: 3IINFOLD

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 Thursday, October 29, 2026, inter alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026.

Further, in continuation to our disclosure on closure of Trading Window dated September 28, 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 Saturday, October 31, 2026.

The aforesaid information is being hosted on the Company's website at www.3i-infotech.com.

You are requested to take the same on record.

Thanking you.

For **3i Infotech Limited**

VARIKA
RASTOGI

Varika Rastogi

Company Secretary & Compliance Officer

Digitally signed by VARIKA RASTOGI
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3i Infotech Ltd.

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