



September 2, 2025

BSE Limited

Sir 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: Allotment of 49,500 equity shares of the Company under Employee Stock Option Scheme

This is to inform you that pursuant to exercise of stock options held by eligible employees of the Company under Employee Stock Option Scheme 2018 (“**ESOS 2018**”), the Company has allotted 49,500 equity shares of face value of Rs. 10/- each to such eligible employee on September 2, 2025.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	49,500	10
Total	49,500	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,696,767,420/- representing 16,96,76,742 fully paid-up equity shares of face value of Rs. 10/- each.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

Varika Rastogi

Company Secretary and Compliance Officer

CC:

Central Depository Services (India) Limited

Marathon Futorex Unit No.2501, 25th Floor
A - Wing Mafatlal Mills Compound, N.M.Joshi
Marg Lower Parel, Mumbai – 400 013.

National Securities Depository Limited

5th floor, Naman Chambers, Plot C32, G-Block,
Bandra Kurla Complex, Bandra (E), Mumbai –
400051

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

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