



Date: February 4, 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”)

The said disclosure is in continuation to our earlier disclosure dated November 12, 2025, wherein it was informed that the Board of Directors of the Company has discussed and accepted the report of the High Powered Committee [comprising of Hon’ble Dr. Justice Satish Chandra (Retd.), former Judge of Allahabad High Court, Dr. Reeta Vasishta, former Law Secretary, Ministry of Law and Justice, Govt. of India and Mr. B.N. Sahoo, former Executive Director of the Securities and Exchange Board of India (SEBI)] including recommendations and accordingly, the Company has decided to take appropriate legal actions.

In furtherance of above, a complaint has been filed with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate, on February 3, 2026 (around 5.40 pm), which is under investigation.

The Company will continue to update the stock exchanges on any significant developments related to this matter.

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

Encl: as above

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

Annexure

Particulars	Details
Nature of fraud/ default/ arrest	Large-scale corporate financial fraud, criminal breach of trust, cheating, dishonest misappropriation and criminal conspiracy arising from the fraudulent disinvestment of 3i Consumer Services Limited (now eMudhra Limited) and wrongful redemption of preference shares issued by eMudhra Limited
Estimated impact on the listed entity	More than Rupees 128 crores (Rupees One Hundred Twenty-Eight crores only) plus interest and damages as may be determined by investigating and relevant legal authorities
Time of occurrence	From December 2010 to January 2021
Person(s) involved	<p>(i) eMudhra Limited (originally incorporated as 3i Infotech Consumer Services Limited, wholly owned subsidiary of the Company up to December 30, 2010)</p> <p>(ii) Mr. Venkatraman Srinivasan (DIN: 00640646) (former Managing Director & Chief Executive Officer of the Company up to June 30, 2012, and presently serving as Executive Chairman of eMudhra Limited as well Promoter)</p> <p>(iii) Mr. Ravi Jagannathan (DIN: 00626576) (former Managing Director of eMudhra Limited up to April 1, 2012)</p>
Estimated amount involved (if any)	More than Rupees 128 crores (Rupees One Hundred Twenty-Eight crores only) plus interest and damages as may be determined by investigating and relevant legal authorities.
Whether such fraud/ default/ arrest —has been reported to appropriate authorities	Yes, a complaint has been filed with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate on February 3, 2026 (around 5.40 pm), which is under investigation.
Corrective measures taken by the listed entity on account of such fraud/ default/ arrest	Same as above and additionally, the Company is in process of submitting a complaint with the Securities and Exchange Board of India (SEBI).

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