

EL/SEC/2025-26/102

February 04, 2026

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P J Towers, Dalal Street, Fort,
Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Script Code: 543533

Symbol: EMUDHRA

Dear Sir/Madam,

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

eMudhra Limited (the "**Company**") wishes to provide the following clarification to the Stock Exchanges in response to certain disclosures made by 3i Infotech Limited on 04 February 2026 (today) under Regulation 30 of the SEBI (LODR) Regulations 2015.

3i Infotech Limited has alleged corporate financial fraud, criminal breach of trust, cheating, and criminal conspiracy in connection with the disinvestment of 3i Consumer Services Limited (now eMudhra Limited) and the purported wrongful redemption of preference shares. The claimed impact is alleged by 3i Infotech Limited to exceed Rupees 128 crores, plus interest and damages. A complaint is alleged to have been filed by 3i Infotech Limited with Assistant Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate on 03 February 2026. The Company has not received a copy of the said complaint.

The Company strongly denies all allegations made by 3i Infotech Limited. The matter was first raised via a letter by 3i Infotech Limited in January 2024, to which the Company responded in detail in February 2024. subsequently at the request of the Company, 3i Infotech Limited held a management meeting in March 2024 seeking clarifications, which the Company attended physically and provided clarifications. Further correspondence ensued in September 2024 from 3i Infotech Limited, wherein additional allegations were raised by 3i Infotech Limited. The Company sought to inspect records held by 3i Infotech Limited; however, a confirmed and scheduled inspection in January 2025 was cancelled by 3i Infotech Limited at the last moment. The Company's subsequent offer to make documents available with the Company for inspection by 3i Infotech Limited, in Bengaluru, received no response for over one year. The Company wrote further letter to 3i Infotech in January 2025 replying to all their wrongful allegations, for which the Company has not received any reply so far, though more than one year has elapsed.

The Company notes that these allegations relate to matters approximately fifteen years old, and none of the Board members/Senior Management at 3i Infotech Limited, during the relevant periods pertaining to these supposed allegations, remain with 3i Infotech Limited. The current management of 3i Infotech Limited without understanding the transaction with the Company is making false and baseless allegations after several years. In the opinion of the Company, it is clear that these allegations

are without merit, besides being barred by limitation. The Company intends to contest this matter through appropriate legal recourse.

This disclosure is made in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details required as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure A**.

This is for your information and records.

Thanking you

Yours faithfully,

For eMudhra Limited

Johnson Xavier
Company Secretary & Compliance Officer
Membership No. A28304

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	Particular	Details
1.	The details of any change in the status and/or any development in relation to such proceedings.	Company has not received a copy of the said complaint alleged to have been filed by 3i Infotech Limited with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate on 3rd February 2026.
2.	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and/or any development in relation to such proceedings;	Not applicable.
3.	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/ penalty paid (if any) and impact of such settlement on the financial position of the listed entity	Not applicable.

eMudhra Limited

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