



August 13, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to letters dated June 3, 2024 and December 3, 2024, whereby it was informed that the Zakat, Tax and Customs Authority (“ZATCA”) has initiated mandatory collection process on 3i Infotech Saudi Arabia LLC, the subsidiary Company (“Saudi Subsidiary”), due to non-receipt of instalments as per the approved Amnesty Scheme for payment of long outstanding withholding tax and income tax of SAR 11,416,736 (Rs. 257,321,812) pertaining to financial year ended March 31, 2008, March 31, 2009, March 31, 2010, and March 31, 2019. The ZATCA had approved 12 equal instalments starting from the month of April 2024 under Amnesty Scheme and the subsidiary could pay instalments only for month of April & May 2024 due to cash flow issues at the subsidiary level.

Subsequently, as informed vide our letter dated January 29, 2025, the Board of Directors of the Company (“the Board”) at its meeting held on January 29, 2025, had approved voluntary liquidation of Saudi subsidiary in accordance with the applicable laws and regulations of the Kingdom of Saudi Arabia.

We hereby wish to inform you that the Board, at its meeting held today i.e. August 13, 2025, has inter-alia noted that, based on various discussions with advisors in the region, voluntary liquidation is no longer a viable option under the local Saudi laws and hence, approved initiation of bankruptcy proceedings in respect of Saudi Subsidiary. These proceedings will be undertaken in accordance with the applicable laws of the Kingdom of Saudi Arabia. It is further clarified that 3i Infotech Saudi Arabia LLC is not a material subsidiary of the Company.

The disclosure as required under the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as “Annexure- A”.

3i Infotech Ltd. (CIN: L67120MH1993PLC074411)

Tower # 5, 3rd Floors, Tower # 6, 6th Floors, International Infotech Park,
Vashi, Navi Mumbai 400 703

Email : marketing@3i-infotech.com | 022-71789600

www.3i-infotech.com



The Board meeting commenced at 10:00 a.m. and concluded at 6.15 p.m.

You are requested to take the aforesaid information on record.

Thanking you

Yours faithfully,
For **3i Infotech Limited**

Varika Rastogi
Company Secretary & Compliance Officer

Encl: As Above

3i Infotech Ltd. (CIN: L67120MH1993PLC074411)

Tower # 5, 3rd Floors, Tower # 6, 6th Floors, International Infotech Park,
Vashi, Navi Mumbai 400 703

Email : marketing@3i-infotech.com | 022-71789600

www.3i-infotech.com

Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year	Turnover for FY 2024-25: Rs. 30.08 Crores % of turnover contribution: 4.14% Net worth: Rs. (96.26) Crores
2.	Date on which the agreement for sale has been entered into	Not Applicable
3.	The expected date of completion of sale/disposal	By March 31, 2026 Upon completion of bankruptcy proceedings, the Company would further intimate the Stock Exchanges.
4.	Consideration received from such sale/disposal	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable