



December 29, 2025

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Scrip 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: Closure of trading window for dealing in Securities of the Company in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons (the “Code”), the Trading Window for dealing in Securities of the Company shall remain closed for the Designated Persons and their immediate relatives as defined in the Code from January 1, 2026, till the declaration of unaudited financial results of the Company for the quarter and nine months ending December 31, 2025 and forty-eight hours thereafter.

The Date of the Board Meeting of the Company for declaration of unaudited financial results for the quarter and nine months ending December 31, 2025, will be intimated in due course.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For 3i Infotech Limited

Varika Rastogi
Company Secretary & Compliance Officer

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower #5, 3rd to 6th floors and Tower #6, 6th floor,
International Infotech Park, Vashi, Navi Mumbai-400 703.

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