



September 7, 2026

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: **3IINFOLD**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding Liquidation of dormant foreign wholly owned Step-down subsidiary

Dear Sir/ Madam,

We refer to our intimation dated May 8, 2026, regarding the outcome of the Board Meeting, wherein the Board of Directors of the Company approved the voluntary closure of 3i Infotech Netherlands B. V., ("Netherlands subsidiary"), wholly owned subsidiary of 3i Infotech Holdings Private Limited, Mauritius, the Company's wholly owned subsidiary.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has been notified today, i.e. September 7, 2026 (3:52 p.m.), that Netherlands subsidiary has been deregistered from the trade register of Chamber of Commerce (KVK) on September 3, 2026 and deregistration would be effective from April 30, 2026.

The requisite disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular number HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi

Company Secretary and Compliance Officer

Encl: as above

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

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022-71789600

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Annexure

Sr. No.	Particulars	Details
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not Applicable
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	NIL
3	Date of closure or estimated time of closure	Date of closure: September 3, 2026 (date of deregistration from the trade register of KVK) Effective date of closure: April 30, 2026
4	Reasons for closure	Dormant entity

3i Infotech Ltd.

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