



February 11, 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

Dear Sir/ Madam,

Sub: General Update on Fraud in matter of eMudhra Limited

Ref: Earlier Intimation dated February 4, 2026

This is in response to the disclosure made by eMudhra Limited dated February 4, 2026, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the statements made during Investors' Conference Call scheduled by eMudhra Limited on Friday, February 06, 2026.

3i Infotech Limited ("the Company") categorically states that the complaint has been filed with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate after due consideration, based on merits and comprehensive examination of transactions relating to fraudulent disinvestment of 3i Consumer Services Limited (now eMudhra Limited) and wrongful redemption of preference shares issued by eMudhra Limited ("**Fraudulent Transactions**") and not on baseless or frivolous grounds.

As earlier informed to the stock exchanges from time to time, the Board of Directors of the Company ("**the Board**") approved the detailed forensic audit report submitted by M/s. Shridhar & Associates, Chartered Accountants ("**Forensic Auditor**"). In addition, the Company obtained an independent legal opinion from reputed law firm ("**Legal Counsel**") on this matter. Based on observations contained in the Forensic Audit Report and opinion received from Legal Counsel, the Board constituted an Independent High-Powered Committee comprising of Hon'ble Dr. Justice Satish Chandra (Retd.), former Judge of Allahabad High Court, Dr. Reeta Vasishtha, 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. The High-Powered Committee invested significant time towards extensive discussions with the Forensic Auditor and Legal Counsel and thereafter, submitted its report.

The Board decided to initiate legal action only after careful evaluation of the findings and recommendations emanating from the High-Powered Committee report. Although the current Board and Senior Management of the Company were not in office during the time period when Fraudulent Transactions occurred, they are fully cognizant of execution of the Fraudulent Transactions, based on records available with the Company.

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

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With respect to statements made by eMudhra Limited regarding cancellation of inspection of records in January 2025, the Company clarifies that since the matter was under investigation, based on legal advice, the Company has refrained from permitting inspection of records, in the absence of any direction or order from a competent court or judicial authority.

The Company notes that during the conference call conducted by eMudhra Limited on February 6, 2026, certain remarks were made – “SREI Infrastructure has put a Chairman namely Mr. Uttam Agarwal”. In this regard, the Company clarifies that “SREI Infrastructure” is not a shareholder of the Company. To further clarify, CA Uttam Prakash Agarwal was appointed as a Non-executive Independent Director by the shareholders of the Company vide special resolution passed by the shareholders of the Company through Postal Ballot on May 12, 2022. Thereafter, the Board appointed CA Uttam Prakash Agarwal as Non-executive Independent Chairman of the Company with effect from December 10, 2023. Both the activities were done in strict compliance with applicable legal provisions.

The Company respectfully submits that the Company is a professionally managed entity and does not have any identifiable promoter. The Board has decided to initiate action solely in the interest of the Company’s shareholders as the aforesaid acts have resulted in loss to the shareholders of the Company. The Company has 2,45,470 shareholders as on December 31, 2025.

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

You are requested to take the above on record.

Thanking you.

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

Varika Rastogi
Company Secretary & Compliance Officer

3i Infotech Ltd.

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