



**Date:** March 13, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
Security Code : **532628**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai -400051  
Scrip Code: **3IINFOLTD**

**Sub: Allotment of 7,500 equity shares of the Company under Employee Stock Option Scheme**

Dear Sir/ Madam,

This is to inform you that pursuant to exercise of stock options held by eligible employees of the Company under Employee Stock Option Scheme 2018 (“**ESOS 2018**”), the Company has allotted 7,500 equity shares of face value of Rs. 10/- each to such eligible employee on March 13, 2025.

<b>Employee Stock Option Scheme</b>	<b>No. of shares allotted pursuant to exercise of options</b>	<b>Exercise/Issue Price (in Rs.)</b>
ESOS 2018	7,500	10
<b>Total</b>	<b>7,500</b>	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. /- 2,074,037,670 representing 20,74,03,767 fully paid-up equity shares of face value of Rs. 10/- each.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **3i Infotech Limited**

**Varika Rastogi**

Company Secretary and Compliance officer

CC:

**Central Depository Services (India) Limited**  
Marathon Futurex Unit No.2501, 25th Floor  
A - Wing Mafatlal Mills Compound, N.M.Joshi  
Marg Lower Parel, Mumbai – 400 013.

**National Securities Depository Limited**  
5th floor, Naman Chambers, Plot C32, G-Block,  
Bandra Kurla Complex, Bandra (E), Mumbai-  
400051

**3i Infotech Ltd.**

**CIN: L67120MH1993PLC074411**

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

Email : [marketing@3i-infotech.com](mailto:marketing@3i-infotech.com)

022-71789600

[www.3i-infotech.com](http://www.3i-infotech.com)