



Date: November 14, 2025

BSE Limited

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: Allotment of 1,360 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 1,360 equity shares of face value of Rs. 10/- each to such eligible employee on November 14, 2025.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	1,360	10
Total	1,360	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. /- 2,073,962,670 representing 20,73,96,267 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

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