



September 17, 2025

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: **3IINFOLTD**

Dear Sir / Madam,

Sub: Allotment of 10,000 equity shares of the Company under Employee Stock Option Scheme

This is to inform you that the Company has allotted 10,000 equity shares of face value of Rs. 10/- each to Mr. Raj Ahuja, Acting Group CEO (Key Managerial Personnel) of the Company on September 17, 2025, pursuant to exercise of stock options held by him under Employee Stock Option Scheme 2018 ("ESOS 2018").

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	10,000	10
Total	10,000	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,696,867,420/- representing 16,96,86,742 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, 3rd Floors, Tower # 6, 6th Floors,
International Infotech Park, Vashi, Navi Mumbai 400 703

Email : marketing@3i-infotech.com

022-71789600

www.3i-infotech.com