



December 20, 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

Dear Sir/ Madam,

Sub: Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”), we wish to inform you that the Company has received an order from the Hon’ble Income Tax Appellate Tribunal pursuant to which penalty amounting to ₹14,14,22,000/- levied under section 271G of the Income Tax Act, 1961 for Assessment Year 2013-14 has been deleted, thereby reducing the outstanding demand to NIL.

However, as a measure of abundant caution, the Company had already filed an appeal within the stipulated timeline before the Hon’ble Commissioner of Income Tax (Appeals) [CIT(A)] against the penalty order passed under section 271G. The said appeal is presently pending for disposal.

The aforesaid order was received by the Company via e-mail on December 19, 2025, at 4.51 A.M.

Details required as per the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed as Annexure A.

Please take the same on record.

Yours faithfully,

For 3i Infotech Limited

Varika Rastogi

Company Secretary and Compliance Officer

Encl: as above

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower #5, 3rd to 6th floors and Tower #6, 6th floor,
International Infotech Park, Vashi, Navi Mumbai-400 703.

Email : marketing@3i-infotech.com
www.3i-infotech.com

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particular	Details
1	The details of any change in the status and/ or any development in relation to such proceedings.	The Company has received an order from the Hon'ble Income Tax Appellate Tribunal pursuant to which penalty amounting to ₹14,14,22,000/- levied under section 271G of the Income Tax Act, 1961 for Assessment Year 2013-14 has been deleted, thereby reducing the outstanding demand to NIL.
2	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
3	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/ penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable

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