



September 22, 2026

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: Allotment of 98,237 equity shares of the Company under Employee Stock Option Scheme / Plan

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") and Employee Stock Option Plan 2023 ("ESOP 2023"), the Company has allotted 98,237 equity shares of face value of Rs. 10/- each to such eligible employees on September 22, 2026.

Out of the aforesaid 98,237 equity shares, 76,662 equity shares have been allotted to the following Senior Management Personnel of the Company:

1. Girish Nair – 17,550 equity shares;
2. Shirish Kalamkar – 25,712 equity shares; and
3. Manish Falwaria – 33,400 equity shares.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	25,050	10
ESOP 2023	73,187	10
Total	98,237	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1/- 2,07,50,20,040 representing 20,75,02,004 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.

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