



March 27, 2026

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001
Scrip 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: Intimation of closure of Trading Window

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and pursuant to the Company's "Code of Conduct for Prevention of Insider Trading by Designated Persons", the trading window for dealing in shares of the Company shall remain closed from April 1, 2026, till 48 hours after the declaration of audited financial results of the Company for the quarter and financial year ending March 31, 2026, to the stock exchanges.

The date of the Board Meeting of the Company for declaration of financial results for the quarter and financial year ending March 31, 2026, will be intimated in due course of time.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For 3i Infotech Limited

Varika Rastogi
Company Secretary & Compliance Officer

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

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

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