



Date: October 28, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532628

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Scrip Code : 3IINFOLD

Sub: Allotment of Equity Shares on Rights basis

Ref:

- (i) **Outcome of Rights Issue Committee Meeting dated July 18, 2025 approving Draft Letter of Offer in relation to the proposed Rights Issue of equity shares of face value of ₹10 each, aggregating up to an amount not exceeding ₹100 crore**

- (ii) **Outcome of Rights Issue Committee Meeting dated September 17, 2025 approving various terms of Rights Issue and Letter of Offer**

In furtherance to our earlier intimations as referenced above, the Company had announced the Rights Issue of up to 3,77,08,165 fully paid-up equity shares of the Company of face value of ₹10/- each for cash, at a price of ₹17 per equity share (including a premium of ₹7 per equity share) aggregating up to ₹ 64.10 crores. The Rights Issue offer opened on October 7, 2025 and closed on October 27, 2025 with an over subscription of 1.47 times (before technical and partial rejection & withdrawal) and 1.45 times (after technical and partial rejection). Pursuant to the finalization of the basis of allotment of the Rights Issue, in consultation with the designated stock exchange i.e. National Stock Exchange of India Limited, the Rights Issue Committee, at its meeting held today, i.e., October 28, 2025, inter alia, considered and approved the allotment of 3,77,08,165 fully paid-up equity shares of face value of ₹10/- each, at an issue price of ₹ 17/- per equity share (including a premium of ₹ 7 per equity share).

Consequent to the said allotment, the paid-up equity share capital of the Company has increased from ₹169,68,67,420/- comprising of 16,96,86,742 fully paid-up equity shares to ₹ 207,39,49,070/- comprising of 20,73,94,907 fully paid-up equity shares of face value of ₹ 10/- each.

The meeting of the Right issue committee commenced at 9.45 p.m. and concluded at 10:28 p.m.

You are requested to take the same on records.

Thanking You,

Yours faithfully,
For **3i Infotech Limited**

Varika Rastogi
Company Secretary & Compliance Officer

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