



April 30, 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Deferment of schedule of implementation and deployment of funds raised through Rights Issue

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that as disclosed in the Letter of Offer dated September 17, 2025, proceeds of Rights amounting Rs. 64.10 crore were to be fully utilised by March 31, 2026, towards specified objects mentioned therein.

Due to certain operational reasons, an amount of Rs. 8.25 crore remains unutilised as on March 31, 2026. Based on recommendation of the Audit Committee, the Board of Directors of the Company through circular resolution passed on April 30, 2026, has approved the ratification of deferment in schedule of implementation and deployment for unutilised funds of Rs. 8.25 crore from March 31, 2026 to September 30, 2026.

There is no change in the objects of the issue as stated in the Letter of Offer and the deferment pertains solely to the timeline for deployment of the remaining unutilised funds.

Status of utilisation of Rights Issue proceeds as on March 31, 2026

Sr. No.	Objects of the Issue	Amount as per Letter of Offer (Rs. in crore)	Amount Utilised (Rs. in crore)	Amount Unutilised (Rs. in crore)
1.	To augment the existing incremental working capital requirements of the Company	48.08	40.07	8.01
2.	General Corporate Purposes	15.38	15.14	0.24
3.	Issue related expenses	0.64	0.64	0.00
Total		64.10	55.85	8.25

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For 3i Infotech Limited

Varika Rastogi
Company Secretary and Compliance Officer

3i Infotech Ltd.
CIN: L67120MH1993PLC074411

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