



BSE Limited

Dear Sir/ Madam,

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLTD

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, October 29, 2026, inter alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026.

The aforesaid information is being hosted on the Company's website at www.3i-infotech.com.

Thanking you.

VARIKA

RASTOGI

Varika Rastogi

Company Secretary & Compliance Officer

Digitally signed by VARIKA RASTOGI
DN: c=IN, postalCode=400705, st=MAHARASHTRA, street=FLAT B
4/3 2 MILLENIUM TOWERS, SECTOR 9, THANE,SANPADA, 400705,
o=THANE, ou=Personal,
serialNumber=ad9d58f2746b54e338d27a95b35c6f667b393
63c246f41d5cd2d3bcb652,
pseudonym=#6b21426ac3a147b1b3d4f085849db1f7,
2.5.4.20-59b6357da37347c08dbdf1fbc5f5b9a211da8b907f1
ed3694c205643d931, email=VARIKA.RASTOGI@3I-
INFOTECH.COM, cn=VARIKA RASTOGI
Date: 2026.10.14 13:09:05 +05'30'

www.3i-infotech.com