November 18, 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: 3IINFOLTD

Sub: Incorporation of wholly owned step down subsidiary in Thailand

Dear Sir/ Madam,

In continuation of letter regarding outcome of the Board Meeting dated May 8, 2026, intimating approval of the Board of Directors of the Company for incorporation of a wholly owned subsidiary in Thailand under its wholly owned subsidiary namely, 3i Infotech Holdings Private Limited, Mauritius, we wish to inform you that 3i Infotech Technology Solutions (Thailand) Limited, a company limited by shares, wholly owned step down subsidiary of the Company, has been incorporated in Thailand on November 18, 2026.

Requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as Annexure.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
For 3i Infotech Limited
VARIKA RASTOGI
Varika Rastogi
Company Secretary and Compliance Officer

Encl: as above

3i Infotech Ltd.
CIN: L67120MH1993PLC074411
Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai, Maharashtra, India, 400703
Email : marketing@3i-infotech.com
Phone: +91 22 7123 8000
www.3i-infotech.com

Annexure

Sr. No.	Particular	Details
1	Name of the entity, date & country of incorporation, etc.	Name: 3i Infotech Technology Solutions (Thailand) Limited Date of incorporation: November 18, 2026, Country: Thailand
2	Name of holding company of the incorporated company and relation with the listed entity	Name of Holding Company: 3i Infotech Holdings Private Limited, Mauritius, wholly owned subsidiary of the Company Accordingly, newly incorporated entity is an indirect wholly owned step-down subsidiary of the Company.
3	Industry to which the entity being incorporated belongs	IT and technology solutions
4	Brief background about the entity incorporated in terms of products/ line of business	To expand the Group's business presence in Thailand and undertake IT and technology related business activities, including software development, application development, technology consulting, IT staffing and resource augmentation, technology solutions and products, cloud and infrastructure services and business process support services.
5	Brief details of any governmental or regulatory approvals required for the incorporation	Relevant regulatory approvals for carrying out business operations would be obtained as necessitated.
6	Nature of consideration - whether cash consideration or share swap and details of the same	Cash consideration
7	Cost of subscription/ price at which the shares are subscribed	Initial share capital contribution of THB 2,000,000, comprising 20,000 ordinary shares of THB 100 each
8	Percentage of shareholding/ control by the listed entity and/ or number of shares allotted	100%

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