



July 14, 2026

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

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

Dear Sir/ Madam,

Sub: **Intimation of Board Meeting**

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, July 23, 2026, inter alia to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026.

Further, in continuation to our disclosure on closure of Trading Window dated June 26, 2026, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, Trading window shall remain closed for all the designated persons and their immediate relatives till Saturday, July 25, 2026.

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

You are requested to take the same on record.

Thanking you,

For **3i Infotech Limited**

Varika Rastogi

Company Secretary & Compliance Officer

Encl: As above

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

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