



September 3, 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: Update on Disclosures made dated March 27, 2025 and May 28, 2026 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to the earlier disclosures made under Regulation 30 (4) read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, dated March 27, 2025 and May 28, 2026 pursuant to opting the “Direct Tax Vivad Se Vishwas Scheme, 2024” (“the Scheme”) by the Company in respect of income tax litigations, we hereby inform you that, the Company has received final order in Form 4 for the assessment years i.e. AY 2012-13, AY 2013-14, AY 2014-15, AY 2016-17 & AY 2018-19 from the Principal Commissioner of Income Tax, Designated Authority, Mumbai (“PCIT”). While some forms have been received by email communication from the Department, others have reflected on the Income Tax e-filing portal.

Pursuant to the aforesaid settlement under the Scheme, the disputed income tax matters pertaining to the above Assessment Years, involving aggregate disputed additions/disallowances of approximately ₹79,838 lakhs, have been settled in accordance with the provisions of the Scheme.

The amount payable pursuant to the settlement has been adjusted against the accumulated brought forward losses available with the Company. Accordingly, the aforesaid settlement is not expected to result in any incremental cashflows for the Company.

The settlement of the aforesaid matters under the Scheme represents a significant step towards closure of the Company's historical income tax litigations associated with such matters.

The occurrence of event was September 02, 2026, at 5:38 p.m.

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,

Yours Faithfully,

For **3i Infotech Limited**

Varika Rastogi

Company Secretary & Compliance Officer

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