August 28, 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

Dear Sir/ Madam,

Sub: Proceedings of 33rd Annual General Meeting of the Company held through video conferencing / other audio-visual means on August 28, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of 33rd Annual General Meeting of the Company held on Friday, August 28, 2026, at 11:30 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

You are requested to take the same on record.

Yours faithfully,
For **3i Infotech Limited**

VARIKA RASTOGI

Varika Rastogi
Company Secretary & Compliance Officer

Encl: as above

3i Infotech Ltd.
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3i Infotech

PROCEEDINGS OF 33RD ANNUAL GENERAL MEETING

The 33rd Annual General Meeting ("AGM") of the Members of 3i Infotech Limited ("the Company") was held on Friday, August 28, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the rules made thereunder including various circulars issued from time to time by the Ministry of Corporate Affairs ("MCA") and the SEBI. The deemed venue for the AGM was Registered Office of the Company.

CA Uttam Prakash Agarwal, Non-Executive Chairman and Independent Director of the Company, presided over the AGM and welcomed all the members, auditors and other invitees joining over VC to the 33rd AGM of the Company. He further informed that the AGM was attended by the all the Directors and KMPs through VC and after ascertaining the requisite quorum being present, the Chairman called the AGM to order.

The Company Secretary informed the Members that the soft copy of all the relevant documents referred to in the Notice of AGM was made available to the Members for inspection during the AGM.

The Company Secretary further stated that in accordance with the provisions of the Act read with rules made there under and SEBI Listing Regulations, the Company had provided remote electronic voting facility during the period from Tuesday, August 25, 2026 (9:00 A.M. IST) till Thursday, August 27, 2026 (5:00 P.M. IST) through National Securities Depository Limited (NSDL) to the Members entitled to cast their vote for the resolutions specified in the Notice of the AGM. She also informed that the Members who were present at the AGM and did not vote through remote e-voting, were given an opportunity to cast their vote through e-voting made available during the AGM.

The Company Secretary further informed the Members that the proceedings of the AGM would be carried out as per the requirements of the Act and the rules made thereunder as amended from time to time.

Thereafter, the Chairman addressed the Members. On behalf of the Board of Directors of the Company, he expressed sincere gratitude for the overwhelming confidence reposed by the shareholders, as reflected in the Rights Issue of ₹64 crore being oversubscribed by 1.47 times. Further, he also shared that FY 2026-27 marks the Company's second consecutive year of profitability and the completion of six consecutive profitable quarters with cost optimisation, a significant milestone in the Company's transformation journey.

Mr. Raj Ahuja, Group Chief Executive Officer, provided necessary clarifications to the queries raised by the Members.

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Following items of business, as per Notice of AGM dated July 23, 2026, and Addendum to the Notice of AGM dated August 12, 2026, were transacted at the AGM:

Resolution No.	Resolution Type	Resolution Title
1	Ordinary	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors and the Board of Directors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.
2	Ordinary	To take note of the retirement of Mr. Ambarish Dasgupta (DIN: 00160744), Director liable to retire by rotation, who has not offered himself for re-appointment, and to not fill the vacancy so created.
3	Special	To consider and approve the modification in the Employee Stock Option Plan 2023.
4	Ordinary	To appoint Mr. Sanjay Vatsa (DIN: 05242096) as Non-Independent Non-Executive Director of the Company, liable to retire by rotation.
5	Ordinary	To consider the removal of Mr. Umesh Mehta (DIN: 09244647) as a Non-Executive Non-Independent Director of the Company, pursuant to the special notice received from a Member under Section 115 and 169 of the Companies Act, 2013 and applicable rules framed thereunder.

The Chairman informed the Members that the Company had appointed Mr. Prakash Shenoy (Membership No. F12625) Partner of M/s. SAP & Associates, Practicing Company Secretaries, as Scrutinizer (the "Scrutinizer") to scrutinize the e-voting at the AGM and remote e-voting in a fair and transparent manner.

The results of the AGM shall be announced by the Company Secretary, duly authorized by the Chairman on or before Tuesday, September 1, 2026, upon receipt of Scrutinizer's Report and the same shall be displayed on the website of the Company (www.3i-infotech.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

The resolutions, as set forth in the Notice and Addendum to the Notice, shall be deemed to be passed on August 28, 2026, subject to receipt of requisite number of votes.

The Chairman then declared the AGM as concluded and the Company Secretary informed the Members that the e-voting will remain open up to 15 minutes after the conclusion of the AGM. He once again thanked all the Members for participating in the AGM.

The AGM commenced at 11.30 A.M. (IST) and concluded at 1:11 P.M. (IST) (including the time allowed for e-Voting during the AGM).

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and National Securities Depository Limited (NSDL) which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.