



September 8, 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: 3IINFOLD

Dear Sir / Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This disclosure is in continuation of our earlier disclosures dated February 13, 2026, and August 27, 2026, wherein the Company had intimated the Stock Exchanges regarding filing of complaint with the SEBI on February 12, 2026, and filing of follow-on complaint with the SEBI on August 26, 2026.

In furtherance of above, we hereby inform you that a further follow-on complaint has been filed with the SEBI today i.e. on September 8, 2026, at around 4.00 pm, requesting the SEBI to initiate appropriate investigation regarding (a) coordinated voting pattern reflected in the outcome of 33rd Annual General Meeting of the Company held on August 28, 2026, and (b) whether the voting pattern constitutes conduct as persons acting in concert within the meaning of Regulation 2(1)(q) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), and whether the collective conduct amounts to acquisition of control within the meaning of Regulation 2(1)(e) of the Takeover Regulations.

The Company will continue to update the stock exchanges on any significant developments related to this matter.

You are requested to take the aforesaid information on record.

Thanking you.

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

Varika Rastogi
Company Secretary & Compliance Officer

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

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