



August 1, 2023

BSE Limited

Sir 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: Allotment of 15,000 equity shares of the Company under Employee Stock Option Scheme

This is to inform you that pursuant to exercise of stock options held by eligible employees of the Company under Employee Stock Option Scheme 2018 ("ESOS 2018"), the Company has allotted 15,000 equity shares of face value of Rs. 10/- each to such eligible employee on August 1, 2023.

Employee Stock Option Scheme	No. of shares allotted pursuant to exercise of options	Exercise/Issue Price (in Rs.)
ESOS 2018	15,000	10
Total	15,000	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,68,48,10,420/- representing 16,84,81,042 fully paid-up equity shares of face value of Rs. 10/- each.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary