



February 3, 2025

**BSE Limited**

Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001  
Security Code: **532628**

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, Block G  
Bandra Kurla Complex,  
Mumbai – 400051  
Scrip code: **3IINFOLD**

Dear Sir / Madam,

**Sub: Allotment of 64,675 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 64,675 equity shares of face value of Rs. 10/- each to such eligible employees on February 3, 2025.

Kindly note that out of 64,675 equity shares, 16,500 equity shares have been allotted to Mrs. Shilpa Amit Pai, Senior Management Personnel of the Company.

<b>Employee Stock Option Scheme</b>	<b>No. of shares allotted pursuant to exercise of options</b>	<b>Exercise/Issue Price (in Rs.)</b>
ESOS 2018	64,675	10
<b>Total</b>	<b>64,675</b>	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,696,189,920/-representing 16,96,18,992 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

CC:

**Central Depository Services (India) Limited**  
Marathon Futurex Unit No.2501, 25th Floor  
A - Wing Mafatlal Mills Compound, N.M.Joshi  
Marg Lower Parel, Mumbai – 400 013.

**National Securities Depository Limited**  
5th floor, Naman Chambers, Plot C32, G-Block,  
Bandra Kurla Complex, Bandra (E), Mumbai –  
400051