



3i Infotech[®]
LIMITLESS EXCELLENCE

September 7, 2024

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: 3IINFOLD

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure dates

This is to inform that 31st Annual General Meeting (“AGM”) of the Members of the Company will be held on Monday, September 30, 2024 at 11:30 a.m. (IST) through Video Conferencing / Other Audio-visual Means, in accordance with applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The cut-off date is fixed as Monday, September 23, 2024, for ascertaining the eligibility of the members to attend and vote at the AGM.

Pursuant to Section 91 of the Companies Act, 2013, read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi

Company Secretary

Encl: As Above

CC:

National Securities Depository Limited

301, 3rd Floor, Naman Chambers,
G Block, Plot No.C-32, Bandra Kurla Complex,
Bandra East Mumbai – 400051.

Central Depository Services (India) Limited

1305-A, A-Wing, Marathon Futurex
Mafatlal Mills Compound, N. M. Joshi Marg,
Lower Parel, Mumbai-400013.

3i Infotech Limited

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