



May 24, 2024

**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: **3IINFOLTD**

Dear Sir / Madam,

**Sub: Allotment of 33,000 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 33,000 equity shares of face value of Rs. 10/- each to such eligible employee on May 24, 2024.

<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	33,000	10
<b>Total</b>	<b>33,000</b>	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,69,26,38,420/-representing 16,92,63,842 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 Futorex Unit No.2501, 25th Floor  
A - Wing Mafatlal Mills Compound, N.M.Joshi  
Marg Lower Parel, Mumbai – 400 013.

**National Securities Depository Limited**  
Trade World, 4th Floor, Kamala Mills Compound  
Lower Parel,  
Mumbai 400 013.