

December 18, 2024

BSE Limited Sir Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Security Code: 532628 National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G Bandra Kurla Complex, Mumbai – 400 051 Scrip code: 3IINFOLTD

Dear Sir/ Madam, Sub: Analyst/ Institutional Investor Meeting(s) – One on One

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly note that the Company's Management had a meeting with the analysts/ institutional investor, as per details given below:

Date	Interaction With	Discussion	Venue	Timing (IST)	Nature of the Meeting
December 18, 2024	Systematix Shares & Stocks (I) Ltd.	Industry/ Company specific developments already in the public domain	Virtual	12:30 PM – 1:30 PM	One on One
	Valcore Capital Advisors LLP	Industry/ Company specific developments already in the public domain	Navi Mumbai	4:30 PM – 5:30 PM	

No unpublished price sensitive information was shared or discussed at the meeting(s).

You are requested to take the same on record.

Yours faithfully,

For 3i Infotech Limited

Varika Rastogi Company Secretary

> 3i Infotech Limited CIN: L67120MH1993PLC074411 T: +91 22 7123 8000 F: +91 22 7123 8310 W: www.3i-infotech.com Regd Off: Tower # 5,International Infotech Park, Vashi, Navi Mumai – 400703, India