



January 31, 2024

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Security Code: 532628

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C-1, Block G
Bandra Kurla Complex,
Mumbai – 400 051
Scrip code: 3IINFOLTD

Dear Sir/ Madam,

Sub: Outcome of Board Meeting - Intimation of postponement of approval of Financial Results

This has reference to our letter dated January 23, 2024, regarding intimation of the Board Meeting of the Company, to inter alia, consider and approve the Statements of Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Audit Committee of the Board of Directors of the Company, at its meeting held today i.e. January 31, 2024, considered, and discussed the Statements of Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023.

Based on findings of certain legacy related matters pertaining to period before March 31, 2021 under the erstwhile Management, observed by the Sub-committee on Legacy Matters of the Audit Committee of the Board of the Company and on the basis of findings of various consultants/ experts/ advisors and pending effect thereof in the financial statements, approval of financial results has been postponed to the next Audit Committee/ Board meeting scheduled to be held on Wednesday, **February 7, 2024**.

Reference to above findings, the Board of Directors of the Company at its meeting held today i.e. January 31, 2024, has decided to initiate *Forensic Audit*, for aforesaid Legacy Matters pertaining to period before March 31, 2021 under the erstwhile Management.

Further, in continuation to our disclosure on closure of Trading Window dated December 27, 2023, pursuant to the Code of Conduct for Prevention of Insider Trading by Designated Persons, trading window for dealing in securities of the Company shall remain closed till Friday, February 9, 2024.

The aforesaid information is being hosted on the Company's website at <https://www.3i-infotech.com/notice-of-board-meeting/>.

The Board meeting commenced at 5:30 p.m. and concluded at 7:20 p.m.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary