



December 19, 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: **3IINFOLD**

Dear Sir / Madam,

**Sub: Allotment of 19,900 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 19,900 equity shares of face value of Rs. 10/- each to such eligible employees on December 19, 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	19,900	10
<b>Total</b>	<b>19,900</b>	

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 1,69,55,43,170/-representing 16,95,54,317 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