



October 8, 2025

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
Bandrsa Kurla Complex, Mumbai – 400051
Scrip code: **3IINFOLTD**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding Strike-off of dormant foreign wholly owned subsidiary

Dear Sir/ Madam,

We refer to our intimation dated January 29, 2025, regarding the outcome of the Board Meeting, wherein the Board of Directors of the Company approved the voluntary closure of NuRe Infotech Solutions Pte. Ltd., Singapore, the Company's wholly owned subsidiary.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has been notified today, i.e. October 8, 2025, that its wholly owned subsidiary, NuRe Infotech Solutions Pte. Ltd. has been Struck off from the register of Accounting and Corporate Regulatory Authority, Singapore, with effect from September 1, 2025.

The requisite disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi

Company Secretary and Compliance Officer

Encl: as above

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower # 5, 3rd Floors, Tower # 6, 6th Floors,
International Infotech Park, Vashi, Navi Mumbai 400 703

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022-71789600

www.3i-infotech.com

**Annexure A**

Sr. No.	Particulars	Details
1	Date of such binding agreement, if any, entered for sale of such unit/division, if any	Not Applicable
2	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	Nil
3	Date of closure or estimated time of closure	September 1, 2025
4	Reasons for closure	Dormant entity

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