



**September 17, 2025**

**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: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of validity of Employee Stock Option Scheme 2018**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. September 17, 2025, has approved the extension of validity of 3i Infotech Employee Stock Option Scheme 2018 (“Scheme”) for a period of five years from July 31, 2023 to July 31, 2028, to facilitate the grant of stock options, adjustments arising from corporate action of Rights Issue and to ensure continuity of benefits to the eligible employees of the Company.

The Board meeting commenced at 3.00 p.m. and concluded at 3.50 p.m.

You are requested to take the same on record.

Thanking you.

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

**Varika Rastogi**

Company Secretary and Compliance Officer

**3i Infotech Ltd.**

**CIN: L67120MH1993PLC074411**

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