



Date: September 17, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 532628

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code :3IINFOLD

Sub: Outcome of the Rights Issue Committee Meeting held on September 17, 2025

Ref:

(i) **Outcome of Rights Issue Committee Meeting dated July 18, 2025 approving Draft Letter of Offer in relation to the proposed Rights Issue of equity shares of face value of ₹10 each**

(ii) **Intimation of Rights Issue Committee Meeting vide letter dated September 11, 2025**

Dear Sir/ Madam,

In continuation of above referenced intimations and in compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Rights Issue Committee of the Company, at its meeting held today, i.e., September 17, 2025, has inter alia considered and approved the following terms of the Rights Issue:

- 1. Instrument:** Fully paid-up equity shares of face value of Rs.10/- each
- 2. Total number of Equity Shares:** 3,77,08,165 (Three Crores Seventy-Seven Lakhs Eight Thousand One Hundred and Sixty-Five) equity shares of face value of Rs.10/- each
- 3. Issue Price:** Rs. 17/- (Rupees Seventeen only) per equity share (including premium of Rs. 7/- per equity share) payable at time of application.
- 4. Issue Size:** 3,77,08,165 equity shares of face value of Rs. 10/- each aggregating up to Rs. 64,10,38,805/- (Rupees Sixty-Four Crores Ten Lakhs Thirty-Eight Thousand Eight Hundred and Five only)
- 5. Record Date:** Friday, September 26, 2025, for the purpose of determining the equity shareholders of the Company eligible to apply for the rights equity shares.
- 6. Rights Entitlement Ratio:** 2 fully paid-up equity shares for every 9 fully paid-up equity shares of Rs.10/- each, held by eligible equity shareholders of the Company as on the record date.

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower # 5, 3rd Floors, Tower # 6, 6th Floors,
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7. Rights Issue Period:

- a) Rights Issue Opening Date: Monday, October 6, 2025; and
- b) Rights Issue Closing Date: Friday, October 24, 2025

8. Other terms of the Rights Issue (including renunciation): as approved by the Right Issue Committee and included in the Letter of Offer to be filed by the Company with Stock Exchanges and SEBI.

Further, we wish to inform you that in terms of SEBI Circular SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangement with NSDL and CDSL for the credit of Rights Entitlements in dematerialized form in the demat account of the eligible equity shareholders as on the Record Date.

The ISIN of such Rights Entitlement is INE748C20012.

The meeting of the Right Issue Committee commenced at 2.00 p.m. and concluded at 2.50 p.m.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

For **3i Infotech Limited**

Varika Rastogi
Company Secretary & Compliance Officer

3i Infotech Ltd.

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