



September 11, 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: Newspaper Advertisement

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith newspaper cutting of the Notice giving intimation of the 31st Annual General Meeting and e-voting information of the Company scheduled to be held on Monday, September 30, 2024 at 11:30 A.M. (IST) through Video Conferencing / Other Audio-visual Means and Remote E-voting, published in the Mumbai Lakshdeep newspaper.

The aforesaid information is being hosted on the Company's website www.3i-infotech.com.

You are requested to take the same on record.

Thanking you.

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

Varika Rastogi
Company Secretary

Encl: As Above

