



May 8, 2026

BSE Limited

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, Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOLD

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on May 8, 2026

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the Board of Directors of the Company (“**the Board**”) at its meeting held today i.e. May 8, 2026, has inter-alia considered and approved the following matters:

1. Audited Financial Results for the quarter and financial year ended March 31, 2026

The Board has approved the Statements of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026, pursuant to Regulation 33 of the Listing Regulations.

The Statutory Auditors of the Company, M/s. CKSP & Co LLP, Chartered Accountants, have issued an Audit Report with an unmodified opinion on the Standalone Audited Financial Results and a modified opinion on the Consolidated Audited Financial results of the Company for the financial year ended March 31, 2026.

Accordingly, we are enclosing herewith the Statements of Audited Financial Results (Standalone and Consolidated) along with the respective Audit Reports as **Annexure 1**. In addition, we are submitting the declaration with respect to the Audit Report having an unmodified opinion with respect to Standalone Audited Financial Results and the Statement of Impact of Audit Qualifications with respect to Consolidated Audited Financial Results as **Annexures 1A and 1B, respectively**.

2. Change in Senior Management Personnel of the Company

Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved the appointment of Mr. Anand Savla, Business Head – AAA, as Senior Management Personnel (“**SMP**”) of the Company, in place of Mr. Ramu Bodathula, with immediate effect.

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure 2**.

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower # 5, International Infotech Park, Vashi Station
Complex, Navi Mumbai, Maharashtra, India, 400703

Email : marketing@3i-infotech.com

Phone: +91 22 7123 8000

www.3i-infotech.com



3. Recommendation to the Company's shareholders for approval of modification in Employee Stock Option Scheme 2023

Based on the recommendation of the Nomination and Remuneration Committee, the Board has recommended following modifications in Vesting Schedule and Vesting based performance matrix in respect of Employee Stock Option Scheme 2023 ("Scheme"), subject to the approval of the shareholders of the Company.

(i) Vesting Schedule:

Existing vesting schedule provided for 30% vesting each in the first and second years and 40% in the third year. The Board has recommended to extend the vesting period to four years, with 25% vesting in each year.

(ii) Vesting based performance matrix:

As per existing performance-linked vesting matrix, employees with performance rating 5 or 4 are eligible for 100% vesting, rating 3 for 75% vesting, rating 2 for 50% vesting, and no vesting for rating 1. The Board has recommended to revise the matrix to provide 100% vesting for employees with performance rating 3 as well, while retaining the same vesting percentage for other performance ratings.

The proposed modification is aimed at aligning the Scheme with the Company's current compensation philosophy and long-term incentive strategy for eligible employees.

4. Incorporation of step-down wholly owned subsidiary in Thailand

The Board has approved incorporation of wholly owned subsidiary in Thailand under its wholly owned subsidiary namely 3i Infotech Holdings Private Limited, Mauritius. Additional information as required under Regulation 30 of the Listing Regulations will be disclosed in due course upon completion of incorporation.

5. Closure of 3i Infotech Netherlands B.V., step-down wholly owned subsidiary

3i Infotech Netherlands B.V., ("Netherlands subsidiary") wholly owned subsidiary of 3i Infotech Holdings Private Limited, Mauritius, the Company's wholly owned subsidiary, been dormant since inception.

Given sustained losses and no business purpose, the Board has approved the closure of Netherlands subsidiary. Additional information as required under Regulation 30 of the Listing Regulations will be disclosed in due course upon completion of closure process.

The Board meeting commenced at 4.35 p.m. and concluded at 5:57 p.m.

You are requested to take the aforesaid information on record.

Thanking you.

Yours faithfully,

For **3i Infotech Limited**

Varika Rastogi
Company Secretary & Compliance Officer

Encl: as above

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CKSPAND CO LLP

Chartered Accountants

(A Member Firm of 'CKSP & AFFILIATES')

Regd. Off. : A-312, 3rd Floor, Royal Sands C.H.S.L., Shashtri Nagar, Andheri West,
Mumbai – 400 053, Maharashtra, India. Email: contact@cksp LLP.com Website : www.cksp LLP.com

Independent Auditor's Report on the Consolidated Financial Results of 3i Infotech Limited for the Year ended 31/03/2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of 3i Infotech Limited

Report on the Audit of the Consolidated Financial Results

1) Qualified Opinion

We have audited the accompanying consolidated financial results of 3i Infotech Limited (hereinafter referred to as the 'Holding Company') and its subsidiaries (Holding Company and its subsidiaries together referred to as 'the Group'), and a joint venture, for the year ended 31/03/2026 ('the consolidated financial results') attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations'). We have initialled the consolidated financial results for identification purpose.

The consolidated financial results include the annual financial results of the entities given in Annexure – I to this report.

In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of reports of other auditors on separate audited financial statements / financial information and management certified unaudited financial statements / financial information of subsidiaries, and a joint venture, except for the effect of the matter described in the 'Basis for Qualified Opinion' in para 2 below, the aforesaid consolidated financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, of the consolidated net profit and consolidated other comprehensive income and other financial information of the Group and its joint ventures for the quarter and year ended 31/03/2026.

2) Basis for Qualified Opinion

- a) The Statutory Auditors of 3i Infotech Holdings Private Limited, Mauritius have drawn Qualified Opinion in their audit report dated 07/05/2026 on the standalone financial statements for the year ended 31/03/2026, which is reproduced as under:

"The Company's functional currency is Indian National Rupee while its presentation currency is US Dollar. The foreign exchange gains / losses arising on translation from functional to presentation currency, till the beginning of the previous year, have been recognized in the Statement of Profit or Loss and in Retained Earnings rather than in Other Comprehensive Income ("OCI") and Foreign Currency Translation Reserves

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("FCTR"). The Management were unable to determine the carrying amount of opening balance in FCTR in previous year due to legacy related matter."

- b) The Statutory Auditors of 3i Infotech (Middle East) FZ LLC, Dubai have drawn Adverse Opinion in their audit report dated 05/05/2026 on the financial statements for the year ended 31/03/2026, which is reproduced as below:

Attention is invited to the following notes to the financial statements:

- I. Note 8 of the financial statement regarding dues from related parties aggregating to AED 416,244,395. We are unable to obtain sufficient appropriate audit evidence regarding the recoverability of these receivables; accordingly, we are unable to determine whether any adjustments to these amounts were necessary.
- II. The Company has incurred loss after tax of AED 44,086,697 for the year ended 31/03/2026 (2025: loss (restated) 12,229,600), has a negative net worth of AED 63,234,252 as on 31/03/2026 (2025: restated 19,157,918) without giving impact of item referred in (I). Had the Company provided impact of point "(I)" referred above, the net worth of the Company would have been further eroded to AED 479,478,647. These situations indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. However, the financial statements of the Company were prepared by the management on a going concern basis of accounting. We are unable to comment on the ability of the Company to continue as a going concern.

3) Material Uncertainty Regarding Going Concern

The statutory auditors of 3i Infotech (Thailand) Limited have opined on material uncertainty regarding going concern. However, the financial statements of the respective subsidiaries are prepared on a going concern basis, which is reproduced as below:

"I draw attention to Note 9 to the financial statements which describes the entity's deficit for the year ended 31/03/2026, amounting to Baht 43,850,454.70 and the entity's excess of the total liabilities over the total assets as at year ended amounting to Baht 33,850,454.70. Such matters or circumstances as well as other matters described on such note to financial statements express the significant uncertainty on the entity's ability to continue as a going concern. Our opinion is not qualified in respect of this matter."

4) Emphasis of Matter

We draw attention to Note 12 to the consolidated financial results regarding all legacy matters. Basis recommendation of the High-Powered Committee, the Holding Company has filed a complaint with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate, which is presently under investigation. As represented by the Holding Company's management, there is no further adverse financial impact on the Statement. Our opinion on the consolidated financial results is not modified in respect of this matter.

5) Responsibilities of Management and Those Charged with Governance for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements. The Holding Company's Management and Board of Directors are responsible for the preparation and presentation of these consolidated financial results that give a true and fair view of the consolidated net profit and other comprehensive income, consolidated changes in equity, consolidated cash flows and other financial

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information of the Group including its joint venture in accordance with the recognition and measurement principles laid down in Ind AS notified under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Management and Board of Directors of the companies included in the Group and of its joint venture are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and its joint venture and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the consolidated financial results by the Management and Directors of the Holding Company, as aforesaid.

In preparing the consolidated financial results, the respective Management and Board of Directors of the companies included in the Group and of its joint venture, are responsible for assessing the ability of the respective entities to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the respective entities included in the Group and of its joint venture or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its joint venture are responsible for overseeing the financial reporting process of the Group and of its joint venture.

6) Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the consolidated financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of consolidated financial statements on whether the companies forming part of the Group, and its joint ventures, incorporated in India, have adequate internal financial controls with reference to consolidated financial statements in place and the operating effectiveness of such controls;
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and the Board of Directors;

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- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its joint venture to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its joint venture to cease to continue as a going concern;
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the consolidated financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the consolidated financial results / financial information of the entities within the Group, and its joint venture to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the consolidated financial results, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision, and performance of the audits carried out by them. We remain solely responsible for our opinion.

We communicate with those charged with governance of the Holding Company and the entities included in the consolidated financial results of which we are the independent auditors, regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

7) Other Matters

- (a) We have audited the financial results of two subsidiaries included in the consolidated financial results, whose financial results which reflects total assets of Rs. 11,874 lakhs as at 31/03/2026, total revenue of Rs. 2,568 lakhs and Rs. 11,795 lakhs and total net profit after tax of Rs. (79) lakhs and Rs. (13) lakhs and total comprehensive income of Rs. (67) lakhs and Rs. (54) lakhs for the quarter and year ended 31/03/2026 respectively and net cash inflow amounting to Rs. 55 lakhs for the year ended 31/03/2026, as considered in the audited consolidated financial results.
- (b) The consolidated financial results include the financial results of 4 subsidiaries, whose financial statements / financial results / financial information reflect total assets of Rs. Rs. 3,88,404 lakhs as at 31/03/2026, total revenue of Rs. 15,791 lakhs and Rs. 49,392 lakhs and total net profit after tax of Rs. 463 lakhs and Rs. (2,560) lakhs and total comprehensive income of Rs. 3,571 lakhs and Rs. 3,050 lakhs for the quarter and year ended 31/03/2026 respectively, and net cash inflow amounting to Rs. (1762) lakhs for the year ended 31/03/2026, as considered in the audited consolidated financial results. these entities are audited by their respective auditors. The independent auditors' reports on financial statements / financial results / financial information of these entities have been furnished to us by the Holding Company's Management and our opinion on the

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consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of such auditors and the procedures performed by us are as stated in paragraph above.

Of the entities referred to above, in respect of 4 subsidiaries, their financial statements have been prepared in accordance with accounting principles generally accepted in the respective countries of incorporation and the Holding Company's Management has converted these financial statements from accounting principles generally accepted in the respective countries to accounting principles generally accepted in India. These financial results are prepared from Ind AS converted financial statements certified by independent chartered accountants.

- (c) The consolidated financial results include the financial results of 20 subsidiaries, whose financial statements / financial results / financial information reflect total assets of Rs. 22,755 lakhs as at 31/03/2026, total revenue of Rs. 300 lakhs and Rs. 1,819 lakhs total net profit after tax of Rs. (4,757) lakhs and Rs. (5493) lakhs and total comprehensive income of Rs. (5075) lakhs and Rs. (5696) lakhs for the quarter and year ended 31/03/2026 respectively, and net cash inflow amounting to Rs. (181) for the year ended 31/03/2026, as considered in the consolidated financial results. The consolidated financial results also include net profit/(loss) after tax of Rs. Nil and Rs. (5) lakhs, total comprehensive income of Rs. Nil and Rs. (5) for quarter and year ended 31/03/2026, in respect of a joint venture. The financial statements of these entities have neither been audited by us nor by their auditors. These unaudited financial statements/ financial results/ financial information have been approved and furnished to us by the Holding Company's Management and our opinion on the consolidated financial results, in so far it relates to the amounts and disclosures included in respect of these subsidiaries, and a joint venture is based solely on such unaudited financial statements / financial results / financial information.

Of the entities referred to above, in respect of 13 subsidiaries and a joint venture, their financial results have been prepared in accordance with accounting principles generally accepted in the respective countries of incorporation and the Holding Company's Management has converted these financial results from accounting principles generally accepted in the respective countries to accounting principles generally accepted in India. In our opinion and according to the information and explanations given to us by the Board of Directors, these financial statements / financial results / financial information are not material to the Group.

- (d) The consolidated financial results include the figures for the quarter ended 31/03/2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the current financial year which were subject to limited review.

Our opinion is not modified in respect of above matters.

For CKSP AND CO LLP

Chartered Accountants

Firm Reg. No. 131228W/W100044

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PREMCHAND JAISWAL PREMCHAND JAISWAL
Date: 2026.05.08 20:06:58 +05'30'

Dhananajay Jaiswal

Partner

M. No.: 187686

UDIN: 26187686KDATML3834

Place: Navi Mumbai

Date: 08/05/2026

CKSPAND CO LLP

Chartered Accountants

(A Member Firm of 'C K S P & AFFILIATES')

Regd. Off. : A-312, 3rd Floor, Royal Sands C.H.S.L., Shashtri Nagar, Andheri West,
Mumbai – 400 053, Maharashtra, India. Email: contact@ckspllp.com Website : www.ckspllp.com

Annexure – I to the Independent Auditor's Report

Audited Consolidated Financial Results for the year ended 31/03/2026 includes results of the following entities:

Sr. No.	Holding Company
	3i Infotech Limited
	Subsidiaries
1.	3i Infotech Services Consultancy Limited, India
2.	3i Infotech Digital BPS Limited, India
3.	Professional Access Software Development Private Limited, India
4.	3i Infotech Inc, USA
5.	3i Infotech Holdings Private Limited, Mauritius
6.	3i Infotech (Middle East) FZ LLC, UAE
7.	3i Infotech Software Solutions LLC, UAE
8.	3i Infotech (Thailand) Limited, Thailand
9.	Versares Digital Technology Service Private Limited (formerly known as Versares BPS Private
10.	NuRe EdgeTech Private Limited, India
11.	NuRe FutureTech Private Limited, India
12.	NuRe CampusLabs Private Limited, India
13.	3i Infotech Asia Pacific Pte Limited, Singapore
14.	3i Infotech SDN BHD, Malaysia
15.	3i Infotech Saudi Arabia LLC, Saudi Arabia
16.	3i Infotech (UK) Limited, UK
17.	3i Infotech (Africa) Limited, Kenya
18.	3i Infotech (South Africa) (Pty) Limited, South Africa
19.	3i Infotech Nigeria Limited, Nigeria
20.	3i Infotech Netherlands B.V., Netherlands
21.	3i Infotech (Canada) INC, Canada
22.	3i Infotech (Cyprus) Limited (formerly known as Black-Barret Holdings Limited), Cyprus
23.	NuRe Digital SDN BHD, Malaysia
24.	NuRe MediaTech Limited, India
25.	NuRe Bharat Network Limited, India
26.	NuRe Infotech Solutions Pte. Limited, Singapore (dissolved w.e.f.01/09/2025)
	Joint Venture
27.	Process Central Limited, Nigeria

CONSOLIDATED



3i Infotech

3i Infotech Limited (CIN: L67120MH1993PLC074411)

Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India.

Email: investors@3i-infotech.com

Website: www.3i-infotech.com

Tel No.:022-7123 8000

Statement of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2026

(Amount in INR Lakhs, except for per share data)

	Particulars	Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue from Operations	17,578	17,214	18,700	69,336	72,576
II	Other Income	2,197	1,100	583	9,032	2,604
III	Total Income (I+II)	19,775	18,314	19,283	78,368	75,180
IV	Expenses					
(a)	Employee benefits expense	11,788	12,040	12,118	48,238	53,241
(b)	Cost of third party products and services	4,248	3,939	3,916	15,375	11,515
(c)	Finance costs	134	82	154	403	759
(d)	Depreciation and amortization expense	483	532	635	1,974	2,778
(e)	Other expenses	2,505	1,197	1,831	7,523	5,726
	Total Expenses (IV)	19,158	17,790	18,654	73,513	74,019
V	Profit / (Loss) before Exceptional Items and Tax (III-IV)	617	524	629	4,855	1,161
VI	Exceptional Items (Loss) [Refer note 10]	-	(341)	-	(341)	-
VII	Profit / (Loss) before Tax (V+VI)	617	183	629	4,514	1,161
VIII	Tax expense	(110)	(26)	(2,061)	1,003	(1,374)
IX	Profit / (Loss) for the period (VII-VIII)	727	209	2,690	3,511	2,535
X	Other Comprehensive Income					
	A. (i) Other Comprehensive income not to be reclassified to profit and loss	96	(154)	(268)	84	4
	(ii) Income tax relating to items that will not be reclassified to profit and loss.	(4)	32	23	14	(4)
	B. (i) Other Comprehensive income will be reclassified to profit and loss	(1,334)	(536)	5	(3,042)	(1,335)
	(ii) Income tax relating to items that will be reclassified to profit and loss.	-	-	-	-	-
XI	Total Comprehensive income for the period (IX+X)	(515)	(449)	2,450	567	1,200
	Profit for the period attributable to:					
	Equity holders of the parent	727	214	2,690	3,546	2,535
	Non-controlling interests	-	(5)	-	(35)	-
	Other comprehensive income for the period attributable to:					
	Equity holders of the parent	(1,242)	(658)	(240)	(2,944)	(1,335)
	Non-controlling interests	-	-	-	-	-
	Total comprehensive income for the period attributable to:					
	Equity holders of the parent	(515)	(444)	2,450	602	1,200
	Non-controlling interests	-	(5)	-	(35)	-
XII	Paid-up equity share capital (Face value of Rs.10 per share)	20,740	20,740	16,963	20,740	16,963
XIII	Other Equity (Excluding Revaluation Reserve)				7,787	3,897
XIV	Earnings per equity share (Rs.)*					
	Basic EPS	0.34	0.10	1.53	1.83	1.44
	Diluted EPS	0.34	0.10	1.52	1.82	1.43

*Basic and diluted earnings / (loss) per share for all the previous periods / year have been retrospectively adjusted for the bonus element in respect of the Rights Issue made during the year ended March 31, 2026 (refer note 9).

Earnings per equity share for the quarter ended are not annualised.

See accompanying notes to the consolidated financial results.



CONSOLIDATED



3i Infotech

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Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India.

Email: investors@3i-infotech.com

Website: www.3i-infotech.com

Tel No.: 022-7123 8000

Notes to the financial results

1. Consolidated Statement of Assets and Liabilities as at March 31, 2026

(Amount in INR Lakhs)

Particulars		As at 31-03-2026 (Audited)	As at 31-03-2025 (Audited)
ASSETS			
A	Non-current assets		
a	Property, plant and equipment	424	198
b	Right-to-use assets	12,061	13,198
c	Goodwill	7,855	7,139
d	Other Intangible assets	1,499	2,002
e	Intangible Assets Under Development	-	96
f	Financial assets		
i)	Investments	23	229
ii)	Other financial assets	3,400	1,340
g	Deferred tax assets (net)	1,883	1,782
h	Income tax asset (net)	10,147	7,953
i	Other non-current assets	1,061	1,391
	Total non-current assets	38,353	35,328
B	Current assets		
a	Financial assets		
i)	Trade receivables	10,808	10,234
ii)	Cash and cash equivalents	1,986	3,261
iii)	Other balances with banks	5,774	2,489
iv)	Other financial assets	7,299	6,253
b	Other current assets	1,997	2,068
	Total current assets	27,864	24,305
	TOTAL ASSETS	66,217	59,633
EQUITY AND LIABILITIES			
A	Equity		
a	Equity Share capital	20,740	16,963
b	Other equity	17,378	13,725
	Equity attributable to shareholders of the Company	38,118	30,688
	Non-controlling interests	(340)	1
	Total equity	37,778	30,689
B	Liabilities		
	Non-current liabilities		
a	Financial liabilities		
i)	Borrowings	702	700
ii)	Lease Liabilities	899	1,567
b	Provisions	2,211	2,128
	Total non-current liabilities	3,812	4,395
	Current liabilities		
a	Financial liabilities		
i)	Borrowings	4,075	3,233
ii)	Lease Liabilities	481	851
iii)	Trade and other payables		
-	Trade payables to Micro Enterprises and Small Enterprises	55	301
-	Trade payables to others	10,302	6,633
iv)	Other financial liabilities	2,559	7,039
b	Provisions	753	599
c	Other current liabilities	4,210	3,542
d	Income Tax Liabilities (Net)	2,192	2,351
	Total current liabilities	24,627	24,549
	TOTAL EQUITY AND LIABILITIES	66,217	59,633



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3i Infotech

3i Infotech Limited (CIN: L67120MH1993PLC074411)

Regd. office: Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai 400703, Maharashtra, India.

Email: investors@3i-infotech.com

Website: www.3i-infotech.com

Tel No.:022-7123 8000

Notes to the financial results

2. Consolidated Cash Flow Statement

(Amount in INR Lakhs)

Particulars	Year Ended 31-03-2026 (Audited)	Year Ended 31-03-2025 (Audited)
CASH FLOWS FROM OPERATING ACTIVITIES:		
Profit / (Loss) before tax :	4,514	1,161
Adjustments for:		
Depreciation and amortisation charge	1,974	2,778
Finance costs	320	686
Employee share-based payment expense	207	115
Allowance /(reversal) for doubtful debts	574	(317)
Interest income on fixed deposits	(247)	(95)
Other interest income classified as investing cash flows	(29)	(22)
(Gain)/Loss on disposal of property, plant and equipment	1	(3)
(Gain)/loss on modification of leases	(155)	(349)
Net foreign exchange differences (Gain)/Loss	(4,475)	(1,080)
Loss on intangible assets under development	-	282
Impairment of investment	182	-
Write off of Software product	-	1,288
Provision for intangible assets impairment	(114)	(1,800)
Change in operating assets and liabilities:		
(Increase)/decrease in trade receivables	(643)	5,419
(Increase)/decrease in other financial assets	(3,078)	1,258
(Increase)/decrease in other non-current assets	51	(107)
(Increase)/decrease in other current assets	(57)	2,106
Increase/(decrease) in trade payables	3,423	(2,352)
Increase/(decrease) in other financial liabilities	(4,480)	(3,153)
Increase/(decrease) in provisions	321	(345)
Increase/(decrease) in other current liabilities	796	(1,328)
Cash generated from operations	(915)	4,142
Less: Income taxes (paid)/refund [Net]	(3,443)	(986)
Net cash inflow from operating activities	(4,358)	3,156
CASH FLOWS FROM INVESTING ACTIVITIES:		
Payments for intangible assets / software development	-	(198)
Proceeds from property, plant and equipment	-	352
Payments for property, plant and equipment	(127)	(18)
Bank deposits matured / (placed)	(3,285)	(372)
Interest received	247	96
Net cash inflow/(outflow) from investing activities	(3,165)	(140)
CASH FLOWS FROM FINANCING ACTIVITIES:		
Payment of Lease Liabilities	(1,025)	(2,105)
Proceeds from / (Repayment of) borrowings	843	(253)
Interest paid	(122)	(273)
Share issue expenses	(99)	-
Proceeds from issue of shares	6,417	40
Net cash inflow/ (outflow) from financing activities	6,014	(2,591)
Net increase / (decrease) in cash and cash equivalents	(1,509)	425
Effect due to the changes in foreign currency	234	52
Cash and Cash Equivalents at the beginning of the financial year	3,261	2,784
Cash and Cash Equivalents at end of the year	1,986	3,261



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Notes to the financial results

3. Audited Consolidated Segment Information for the Quarter and Year ended March 31, 2026

(Amount in INR Lakhs)

	Particulars	Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Segment Revenue					
	AAA	13,177	12,123	13,105	49,322	48,298
	IS	2,951	3,476	3,613	13,473	15,068
	BPS	1,419	1,547	1,967	6,395	9,150
	OTHERS	31	68	15	146	60
	Total Net Sales/Income From Operations	17,578	17,214	18,700	69,336	72,576
2	Segment Results (Gross Profit)					
	AAA	1,233	1,259	1,869	5,191	6,365
	IS	268	235	659	1,456	1,563
	BPS	280	87	299	958	1,589
	OTHERS	(140)	(172)	(824)	(942)	(2,467)
	Total	1,641	1,409	2,003	6,663	7,050
Less:						
	(i) Finance cost	104	82	154	374	759
	(ii) Unallocable expenditure net of unallocable income	920	803	1,220	1,434	5,130
	(iii) Exceptional items	-	341	-	341	-
	Total Profit Before Tax	617	183	629	4,514	1,161

The 3i Infotech group executive management examines the group performance on basis of its business units and has identified Application, Automation, Analytics (AAA) , Infrastructure Services (IS) ,Business Process Services (BPS) as primary segments, OTHERS include Digital Media. The segment results have been arrived at before allocating certain expenses which are un-allocable in nature and are disclosed separately.

Unallocable expenditure net of unallocable income includes unallocated overheads, foreign exchange gain/(loss) (net), Other income, Depreciation and amortization expense.

Assets and liabilities used in the Company's business are not identified to any of the reportable segment, as these are used interchangeably between segments. The Management believes that it is not practicable to provide segment disclosure relating to total assets and liabilities since a meaningful segregation of the available data is onerous.



CONSOLIDATED

Notes to the financial results

- 4 The consolidated financial results for the quarter and year ended March 31, 2026 have been extracted from the audited consolidated financial statements prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter and other accounting principles generally accepted in India. These consolidated financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on May 8, 2026.
- 5 The figures of the fourth quarter are the balancing figures between the audited figures for the year and published unaudited year to date figures upto the third quarter ended December 31, 2025 and December 31, 2024.
- 6 The Company has prepared consolidated financial results as per Indian Accounting Standard 110 "Consolidated Financial Statements".
- 7 During the quarter ended March 31, 2026 upon exercise of stock options under Employee Stock Option Scheme 2018, the Company has allotted in aggregate 7,500 (Seven thousand five hundred) equity shares to its eligible employees.
- 8 As required under Ind AS 115 "Revenue from Contracts with Customers", unbilled revenue is accounted on estimate basis in respect of contracts where the contractual right to consideration is based on completion of contractual milestones as confirmed by the technical team and subsequently billed to customers based on their acceptance.
- 9 During the year ended March 31, 2026, the Company has allotted 3,77,08,165 fully paid-up equity shares of face value of Rs.10 each, at an issue price of Rs. 17 per share to the eligible applicants under the rights issue, as decided by the Rights Issue Committee of the Board. These Rights Issue Equity Shares shall rank pari passu with the existing equity shares. Pursuant to the said allotment, the paid-up equity share capital of the Company has increased from INR 169.69 crores to INR 207.39 crores comprising 20,73,94,907 fully paid-up equity shares of Rs. 10 each.

There is no deviation in use of proceeds from the objects stated in Letter of Offer dated 17th September, 2025.

- 10 On November 21, 2025, the Government of India notified four Labour Codes, effective immediately, replacing the existing 29 labour laws. In accordance with Ind AS 19 - Employee benefits, changes to employee benefit plans arising from legislative amendments are treated as plan amendments, requiring immediate recognition of past service cost in the Statement of Profit and Loss. This approach is consistent with the guidance issued by the Institute of Chartered Accountants of India.

Considering the materiality of the impact, its regulatory driven and non-recurring nature, the Company has presented the additional group level impact amounting INR 3.41 crores (till November 21,2025) under 'exceptional item' in the Consolidated Financial Results for the quarter ended December 31, 2025 and for the year ended March 31, 2026. Subsequent to the date of notification, it is considered as part of normal profit and loss account.

The Company will continue to monitor further developments including the finalization of the central and state rules under the New Labour Codes, which are yet to be notified and shall evaluate and give effect to any consequential accounting adjustments, if any arising therefrom in future periods, as and when required.

- 11 Other income for the year ended March 31, 2026 includes an amount of INR 40.93 crores (equivalent to USD 4.41 millions) respectively received by 3i Infotech Inc., USA, a material subsidiary of the Company, pursuant to a grant received from the Internal Revenue Service (IRS), Department of Treasury, USA, under the "Employee Retention Tax Credit (ERTC)" scheme.
- 12 Post the sale of product business carve-out from the Company in 2021, the new management had appointed various consultants and advisers to evaluate all long outstanding matters. Thereafter, based on the recommendations of new management, in September 2022, the Board had set up a Legacy Committee as a Sub - Committee of the Audit Committee, to evaluate and address all long outstanding matters. In the absence of sufficient supporting documents, the Company tried reaching across its former directors/Key Managerial Personnel (KMP). Due to unavailability of information, the necessary provision is recognized in the financial statements. Further, in its Board meeting held on January 31, 2024, the Board of the Company decided to initiate Forensic Audit with respect to the aforesaid legacy matters and the Board of the Company has engaged external consultants, who has submitted the final report, which has been reviewed, approved, and accepted by the Board in their meeting held on January 29, 2025.

As per the findings and observations in the final report, there are no further implications or adverse financial impact on the Company.

The Company has formed a High Powered Committee to review the legal opinion and to guide on the next course of action. The Company has discussed and accepted the report of the High-Powered Committee (including recommendations) and accordingly, the Company has decided to take appropriate legal actions.

In furtherance to the above, a complaint has been filed with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate on February 3, 2026, which is under investigation.

- 13 In September 2022, the Board had constituted a Legacy Committee under the Audit Committee of the Board to examine historical non-compliances and transactions which lack clarity. One of the transactions pertaining to the historical transaction was divestment of 100% stake in eMudhra Consumer Services Limited (formerly known as 3i Infotech Consumer Services Limited) via a Share Purchase Agreement dated December 30, 2010 and the redemption of the preference shares issued by eMudhra on June 16, 2008.

Based on the initial internal review of the transaction, subsequently, at the Board Meeting held on January 31, 2024, the Board approved the initiation of a forensic audit in respect of the legacy matters by M/s. Shridhar and Associate (Chartered Accountant). The forensic audit report was concluded and accepted by the Board on January 29, 2025. Post the audit, Company also engaged M/s. Crawford Bayley & Co. as legal consultants to assess the legal remedies based on the findings of the forensic auditors.

Thereafter, the Company constituted a High Power Committee (HPC) comprising of Dr. Justice Satish Chandra (Former Judge of Allahabad High Court), Mr. B. N. Sahoo (Former Executive Director of SEBI), and Dr. Reeta Vasishta (Former Law Secretary, Ministry of Law and Justice), to examine both the forensic audit report and the legal opinion. The HPC submitted its recommendations on November 5, 2025.

The HPC concluded that Mr. V. Srinivasan (then MD & CEO of 3i Infotech) and Mr. Ravi Jagannathan (then MD of 3i Consumer) had prima facie committed multiple criminal offences under the Indian Penal Code (IPC). The company has filed a complaint with the Additional Commissioner of Police, Economic Offences Wing, Navi Mumbai Police Commissionerate on February 3, 2026, which is presently under investigation. Also, a complaint on similar grounds has been filed with SEBI on February 12, 2026.



CONSOLIDATED**Notes to the financial results**

- 14 The Statutory Auditors of the Company have audited the consolidated financial results for the quarter and year ended March 31, 2026 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and have expressed qualified conclusion in their audit report.
- 15 Figures for the previous periods have been regrouped / rearranged / reclassified wherever necessary to make them comparable with those of current period.
- 16 The results for the quarter and year ended March 31, 2026 are available on BSE Limited's website (www.bseindia.com), National Stock Exchange of India Limited's website (www.nseindia.com) and on the Company's website (www.3i-infotech.com).
- 17 The disclosure in respect of standalone financials are as under:

(Amount in INR Lakhs)

Particulars	Quarter Ended			Year Ended	
	31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Net Sales/Income from Operations	7,479	7,961	9,970	32,462	36,462
Profit / (Loss) before unwinding of discount under Ind AS 109 & Tax	1,373	461	2,231	2,322	1,895
Profit / (Loss) before exceptional items and tax	1,373	461	2,909	2,322	4,725
Profit / (Loss) before tax	1,373	221	2,909	2,082	4,725
Profit / (Loss) for the period	1,373	221	4,449	2,082	6,265
Total comprehensive income for the period	1,451	191	4,254	2,217	6,244

By order of the Board
for 3i Infotech Limited



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AGARWAL

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CA. Uttam Prakash Agarwal
Non-Executive Chairman and Independent Director

Navi Mumbai
May 8, 2026



CKSPAND CO LLP

Chartered Accountants

(A Member Firm of 'CKSP & AFFILIATES')

Regd. Off. : A-312, 3rd Floor, Royal Sands C.H.S.L., Shashtri Nagar, Andheri West,
Mumbai – 400 053, Maharashtra, India. Email: contact@ckspllp.com Website : www.ckspllp.com

Independent Auditor's Report on the Standalone Financial Results of 3i Infotech Limited for the Year ended 31/03/2026, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

INDEPENDENT AUDITOR'S REPORT

To the Board of Directors of 3i Infotech Limited

Report on the Audit of the Standalone Financial Results

1) Opinion

We have audited the accompanying standalone financial results of 3i Infotech Limited ('the Company'), for the year ended 31/03/2026 ('the standalone financial results'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulation'). We have initialled the standalone financial results for identification purpose.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial results:

- a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b) give true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards (Ind AS) and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the year ended 31/03/2026.

2) Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) notified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the ethical requirements that are relevant to our audit of the standalone financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

3) Emphasis of Matter

We draw attention to Note 11 to the standalone financial results regarding all legacy matters. Basis recommendation of the High-Powered Committee, the Company has filed a complaint with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate, which is presently under investigation. As represented by the Company's management, there is no further adverse financial impact on the Statement. Our opinion on the standalone financial results is not modified in respect of this matter.

CKSP AND CO LLP

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4) Responsibilities of Management and Those Charged with Governance for the Standalone Financial Results

These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Management and Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income, changes in equity, cash flows and other financial information of the Company for the year ended 31/03/2026 in accordance with the recognition and measurement principles laid down in Ind AS prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the standalone financial results by the Board of Directors of the Company, as aforesaid.

In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is responsible for overseeing the financial reporting process of the Company.

5) Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of standalone financial statements on whether the company has adequate internal financial controls with reference to standalone financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Management and the Board of Directors.

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- Conclude on the appropriateness of the Management and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

6) Other Matters

The standalone financial results include the figures for the quarter ended 31/03/2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures upto the third quarter of the current financial year which were subjected to limited review.

Our opinion is not modified in respect of above matter.

For CKSP AND CO LLP

Chartered Accountants

Firm Reg. No. 131228W/W100044

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Dhananajay Jaiswal

Partner

M. No. 187686

UDIN: 26187686NRGKJR1264

Place: Navi Mumbai

Date: 08/05/2026

STANDALONE



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Statement of Audited Standalone Financial Results for the Quarter and Year ended March 31, 2026

(Amount in INR Lakhs, except for per share data)

	Particulars	Quarter Ended			Year Ended	
		31-03-2026	31-12-2025	31-03-2025	31-03-2026	31-03-2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
I	Revenue from Operations	7,479	7,961	9,970	32,462	36,462
II	Other Income (excluding unwinding of discount under Ind AS 109 on Fair Valuation of Investment in Preference Shares)	2,493	1,009	832	5,710	4,113
III	Total Income (I+II)	9,972	8,970	10,802	38,172	40,575
IV	Expenses					
(a)	Employee benefits expense	4,622	4,948	4,417	19,571	19,570
(b)	Cost of third party products and services	1,881	2,228	2,657	9,504	12,650
(c)	Finance costs	102	94	74	451	667
(d)	Depreciation and amortization expense	402	449	569	1,661	2,439
(e)	Other expenses	1,592	790	854	4,663	3,354
	Total Expenses (IV)	8,599	8,509	8,571	35,850	38,680
V	Profit / (Loss) before Unwinding of discount under Ind AS 109 on fair valuation of preference shares and Tax (III-IV)	1,373	461	2,231	2,322	1,895
VI	Unwinding of discount under Ind AS 109 on fair valuation of preference shares	-	-	678	-	2,830
VII	Profit / (Loss) before Exceptional Items and Tax (V+VI)	1,373	461	2,909	2,322	4,725
VIII	Exceptional Items (Loss) [Refer note 10]	-	(240)	-	(240)	-
IX	Profit / (Loss) before Tax (VII+VIII)	1,373	221	2,909	2,082	4,725
X	Tax expense	-	-	(1,540)	-	(1,540)
XI	Profit / (Loss) for the period (IX-X)	1,373	221	4,449	2,082	6,265
XII	Other Comprehensive Income					
	A. (i) Other Comprehensive income not to be reclassified to profit and loss	78	(30)	(195)	135	(21)
	(ii) Income tax relating to items that will not be reclassified to profit and loss.	-	-	-	-	-
	B. (i) Other Comprehensive income will be reclassified to profit and loss	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit and loss.	-	-	-	-	-
XIII	Total Comprehensive Income for the period (XI+XII)	1,451	191	4,254	2,217	6,244
XIV	Paid-up equity share capital (Face value of Rs.10 per share)	20,740	20,740	16,963	20,740	16,963
XV	Other Equity (Excluding Revaluation Reserve)				(6,479)	(11,679)
XVI	Earnings per equity share (Rs.)*					
	Basic EPS	0.64	0.11	2.53	1.08	3.56
	Diluted EPS	0.64	0.11	2.52	1.08	3.54

*Basic and diluted earnings / (loss) per share for all the previous periods / year have been retrospectively adjusted for the bonus element in respect of the Rights Issue made during the year ended March 31, 2026 (refer note 9).
Earnings per equity share for the quarter ended are not annualised.
See accompanying notes to the standalone financial results.



STANDALONE



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Notes to the financial results

1. Standalone Statement of Assets and Liabilities as at March 31, 2026

(Amount in INR Lakhs)

Particulars		As at 31-03-2026 (Audited)	As at 31-03-2025 (Audited)
ASSETS			
A	Non-current assets		
a	Property, plant and equipment	67	118
b	Right-to-use assets	11,628	12,794
c	Other Intangible assets	1,499	2,002
d	Intangible Assets Under Development	-	96
e	Financial assets		
i)	Investments	10,793	10,793
ii)	Other financial assets	3,186	579
f	Deferred tax assets (net)	1,540	1,540
g	Income tax asset (net)	8,847	7,445
h	Other non-current assets	275	382
	Total non-current assets	37,835	35,749
B	Current assets		
a	Financial assets		
i)	Trade receivables	6,056	4,068
ii)	Cash and cash equivalents	864	700
iii)	Other balances with banks	1,198	1,964
iv)	Loans	1,192	896
v)	Other financial assets	2,238	4,161
b	Other current assets	410	584
	Total current assets	11,958	12,373
	TOTAL ASSETS	49,793	48,122
EQUITY AND LIABILITIES			
A	Equity		
a	Equity Share capital	20,740	16,963
b	Other equity	3,113	(1,850)
	Equity attributable to shareholders of the Company	23,853	15,113
	Total equity	23,853	15,113
B	Liabilities		
	Non-current liabilities		
a	Financial liabilities		
i)	Lease Liabilities	488	1,319
b	Provisions	1,374	1,452
	Total non-current liabilities	1,862	2,771
	Current liabilities		
a	Financial liabilities		
i)	Borrowings	2,277	4,602
ii)	Lease Liabilities	409	627
iii)	Trade and other payables		
-	Trade payables to Micro Enterprises and Small Enterprises	50	247
-	Trade payables to others	7,111	8,796
iv)	Other financial liabilities	1,534	2,763
v)	Legacy related liabilities & assets	11,226	12,351
b	Provisions	521	428
c	Other current liabilities	950	424
	Total current liabilities	24,078	30,238
	TOTAL EQUITY AND LIABILITIES	49,793	48,122



STANDALONE



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Notes to the financial results

2. Standalone Cash Flow Statement

(Amount in INR Lakhs)

Particulars	Year Ended 31-03-2026 (Audited)	Year Ended 31-03-2025 (Audited)
CASH FLOWS FROM OPERATING ACTIVITIES:		
Profit/(Loss) before tax from:		
Continuing operations	2,082	4,725
Profit before tax including discontinued operations	2,082	4,725
Adjustments for:		
Depreciation and amortisation expense	1,661	2,439
Employee share-based payment expense	152	115
Allowance for doubtful debts	288	(120)
(Gain)/Loss on modification of leased assets (IndAS116)	(150)	(294)
Interest Income-Security deposit IND AS	(28)	(22)
Provision for intangible assets impairment	(114)	(1,800)
Net (Gain)/loss on disposal of property, plant and equipment	1	(3)
Interest Income on Financial Assets at Amortised Cost	-	(2,830)
Interest income classified as investing cash flows	(661)	(450)
Interest on income tax refund	-	(77)
Finance costs	451	617
Net foreign exchange differences	(2,829)	(2,948)
Change in operating assets and liabilities:		
(Increase)/Decrease in trade receivables	(685)	2,198
Increase/(Decrease) in trade payables	(1,732)	(180)
(Increase)/Decrease in other financial assets	(599)	(1,006)
(Increase)/Decrease in other non-current assets	108	(104)
(Increase)/Decrease in other current assets	173	18
Increase/(Decrease) in provisions	150	63
Increase/(Decrease) in other current liabilities	(699)	(546)
Cash generated from operations	(2,431)	(205)
Less: Income taxes (paid)/refund [Net]	1,402	(172)
Net cash inflow from operating activities	(3,833)	(33)
CASH FLOWS FROM INVESTING ACTIVITIES:		
Loans to related parties	(296)	(706)
Payments for property, plant and equipment and intangible assets	(11)	(7)
Bank deposits matured / (placed)	766	(341)
Intangible asset under development	-	1,371
Interest received	328	197
Proceeds from sale of property, plant and equipment	-	11
Net cash inflow (outflow) from investing activities	787	525
CASH FLOWS FROM FINANCING ACTIVITIES:		
Payment of Lease Liabilities	(788)	(1,264)
Share issue expenses	(99)	-
Loan to Related party	(2,326)	723
Proceeds from issue of shares	6,417	40
Net cash inflow (outflow) from financing activities	3,204	(501)
Net increase (decrease) in cash and cash equivalents	158	(9)
Effect due to the changes in foreign currency	6	1
Cash and Cash Equivalents at the beginning of the financial year	700	708
Cash and Cash Equivalents at end of the year	864	700



STANDALONE

Notes to the financial results

- 3 The standalone financial results for the quarter and year ended March 31, 2026 have been extracted from the audited standalone financial statements prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. These standalone financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on May 8, 2026.
- 4 Other income for the quarter and year ended March 31, 2026 includes interest income on fixed deposits and loans to related parties, sundry balances written back, gain on disposal of property, plant and equipment, foreign exchange gain (net) and miscellaneous incomes.
- 5 The figures of the fourth quarter are the balancing figures between the audited figures for the year and published unaudited year to date figures upto the third quarter ended December 31, 2025 and December 31, 2024.
- 6 During the quarter ended March 31, 2026 upon exercise of stock options under Employee Stock Option Scheme 2018, the Company has allotted in aggregate 7,500 (Seven thousand five hundred) equity shares to its eligible employees.
- 7 As required under Ind AS 115 "Revenue from Contracts with Customers", unbilled revenue is accounted on estimate basis in respect of contracts where the contractual right to consideration is based on completion of contractual milestones as confirmed by the technical team and subsequently billed to customers based on their acceptance.
- 8 The segment information, pursuant to the requirement of Ind AS 108 "Operating Segments", is given as a part of the consolidated financial results.
- 9 During the year ended March 31, 2026, the Company has allotted 3,77,08,165 fully paid-up equity shares of face value of Rs.10 each, at an issue price of Rs. 17 per share to the eligible applicants under the rights issue, as decided by the Rights Issue Committee of the Board. These Rights Issue Equity Shares shall rank pari passu with the existing equity shares. Pursuant to the said allotment, the paid-up equity share capital of the Company has increased from INR 169.69 crores to INR 207.39 crores comprising 20,73,94,907 fully paid-up equity shares of Rs. 10 each.

There is no deviation in use of proceeds from the objects stated in Letter of Offer dated 17th September, 2025.

- 10 On November 21, 2025, the Government of India notified four Labour Codes, effective immediately, replacing the existing 29 labour laws. In accordance with Ind AS 19 - Employee benefits, changes to employee benefit plans arising from legislative amendments are treated as plan amendments, requiring immediate recognition of past service cost in the Statement of Profit and Loss. This approach is consistent with the guidance issued by the Institute of Chartered Accountants of India.

Considering the materiality of the impact, its regulatory driven and non-recurring nature, the Company has presented the additional impact amounting INR 2.40 crores (till November 21, 2025) under 'exceptional item' in the Standalone Financial Results for the quarter ended December 31, 2025 and for the year ended March 31, 2026. Subsequent to the date of notification, it is considered as part of normal profit and loss account.

The Company will continue to monitor further developments including the finalization of the central and state rules under the New Labour Codes, which are yet to be notified and shall evaluate and give effect to any consequential accounting adjustments, if any arising therefrom in future periods, as and when required.

- 11 Post the sale of product business carve-out from the Company in 2021, the new management had appointed various consultants and advisers to evaluate all long outstanding matters. Thereafter, based on the recommendations of new management, in September 2022, the Board had set up a Legacy Committee as a Sub - Committee of the Audit Committee, to evaluate and address all long outstanding matters occurred during the tenure of erstwhile Board of Directors / management. In the absence of sufficient supporting documents, the Company tried reaching across its former directors/Key Managerial Personnel (KMP). Due to unavailability of information, the necessary provision is recognized in the financial statements.

These inter-company issues, their current status and its accounting impact is explained below:

A. The Company has an outstanding liability payable towards purchase of Intellectual Property Rights (IPR), since 2012 to its foreign branch in Dubai/3i Infotech (Middle East) FZ LLC amounting to INR 1,06,638.84 Lakhs. The liability towards purchase of IPR was not settled by the Company within the time limit prescribed under FEMA Regulations and the Company had approached Reserve Bank of India (RBI) in 2013 through authorized dealer to extend the timeline for repayment of the aforesaid liability till March 31, 2017.

Not being able to settle the liability even by 2017, the Company had thereafter made an application to the Reserve Bank of India (RBI), through its authorized dealer vide letter dated March 05, 2019 and subsequently on October 23, 2020, for set – off of the liability/ payables to foreign branch in Dubai/ 3i Infotech (Middle East) FZ LLC of INR 1,06,638.84 Lakhs against its trade receivables then due from 3i Infotech Inc, 3i Saudi Arabia and 3i Africa of INR 39,233.00 Lakhs, INR 11,347.00 Lakhs and INR 3,046.00 Lakhs respectively. The Company has not received the RBI approval till reporting date.

B. The Company is carrying certain long outstanding receivables from various foreign subsidiaries (including shown above) amounting to INR 44,448.07 Lakhs as at March 31, 2026. Considering the current market scenario and low operations in many of the subsidiaries, and even though the Company has a net payable position with respect to the receivables and payables balances of its subsidiaries, the Company recognized a loss allowance amounting to INR 33,569.50 Lakhs till March 31, 2026 on a conservative and prudent basis. The net balance outstanding from subsidiaries (net off provisions) is INR 10,878.57 Lakhs as at March 31, 2026.



STANDALONE

Notes to the financial results

C. The Company had made investments in Equity and Redeemable Convertible Preference Shares of 3i Infotech Holdings Private Limited in Mauritius between 2006-07 to 2011-12. The Company has recognized a provision for diminution in value of investments of INR 89,169.65 Lakhs till March 31, 2026. The net outstanding balance of investment in this subsidiary is INR 86,179.02 Lakhs.

The Company had not been able to meet its obligation of payment of INR 1,06,638.84 Lakhs to its foreign branch in Dubai/3i Infotech (Middle East) FZ LLC, consequently leading to a cascading effect of 3i Infotech FZLLC not being able to payback amount due to 3i Infotech Inc. and 3i Infotech Holdings Pvt Ltd in Mauritius. Further, it has had a cascading effect of 3i Infotech Inc. not being able to redeem the preference shares issued by it to 3i Infotech Holdings Pvt Ltd. In view of the non-realization of the preference shares in 3i Infotech Inc and the loan to 3i Infotech (Middle East) FZLLC, 3i Infotech Holdings Pvt Ltd has not been able to redeem the preference shares of 3i Infotech Limited. Thus, effectively non-payment of the obligation of INR 1,06,638.84 Lakhs by the Company to its foreign branch in Dubai/3i Infotech (Middle East) FZ LLC has led to the non-realization of the preference shares invested in by the Company.

There is no major change in the quantum of investments/receivables and payables from/to these subsidiaries since 2012. It has always been the intention to settle the receivables and payables on a net basis, subject to the legal and the regulatory approvals. The Company has made impairment provisions against receivables and investments on a prudent and conservative basis in view of the delay in obtaining the legal and regulatory approvals. As and when such approvals are received in future, the estimate of the recoverable amounts will be suitably revised.

Further, in its board meeting held on January 31, 2024, the Board of the Company decided to initiate Forensic Audit with respect to the aforesaid legacy matters and the Board of the Company has engaged external consultants, who has submitted the final report, which has been reviewed, approved, and accepted by the Board in their meeting held on January 29, 2025.

As per the findings and observations in the final report, there are no further implications or adverse financial impact on the Company.

The Company has formed a High Powered Committee to review the legal opinion and to guide on the next course of action. The Company has discussed and accepted the report of the High-Powered Committee (including recommendations) and accordingly, the Company has decided to take appropriate legal actions.

In furtherance to the above, a complaint has been filed with the Additional Commissioner of Police, Economic Offence Wing, Navi Mumbai Police Commissionerate on February 3, 2026, which is under investigation.

- 12 In September 2022, the Board had constituted a Legacy Committee under the Audit Committee of the Board to examine historical non-compliances and transactions which lack clarity. One of the transactions pertaining to the historical transaction was divestment of 100% stake in eMudhra Consumer Services Limited (formerly known as 3i Infotech Consumer Services Limited) via a Share Purchase Agreement dated December 30, 2010 and the redemption of the preference shares issued by eMudhra on June 16, 2008.

Based on the initial internal review of the transaction, subsequently, at the Board Meeting held on January 31, 2024, the Board approved the initiation of a forensic audit in respect of the legacy matters by M/s. Shridhar and Associate (Chartered Accountant). The forensic audit report was concluded and accepted by the Board on January 29, 2025. Post the audit, Company also engaged M/s. Crawford Bayley & Co. as legal consultants to assess the legal remedies based on the findings of the forensic auditors.

Thereafter, the Company constituted a High Power Committee (HPC) comprising of Dr. Justice Satish Chandra (Former Judge of Allahabad High Court), Mr. B. N. Sahoo (Former Executive Director of SEBI), and Dr. Reeta Vasishtha (Former Law Secretary, Ministry of Law and Justice), to examine both the forensic audit report and the legal opinion. The HPC submitted its recommendations on November 5, 2025.

The HPC concluded that Mr. V. Srinivasan (then MD & CEO of 3i Infotech) and Mr. Ravi Jagannathan (then MD of 3i Consumer) had prima facie committed multiple criminal offences under the Indian Penal Code (IPC). The company has filed a complaint with the Additional Commissioner of Police, Economic Offences Wing, Navi Mumbai Police Commissionerate on February 3, 2026, which is presently under investigation. Also, a complaint on similar grounds has been filed with SEBI on February 12, 2026.

- 13 The Statutory Auditors of the Company have audited the standalone financial results for the quarter and year ended March 31, 2026 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and have expressed unmodified conclusion in their audit report.
- 14 Figures for the previous periods have been regrouped / rearranged / reclassified wherever necessary to make them comparable with those of current period.
- 15 The results for the quarter and year ended March 31, 2026 are available on BSE Limited's website (www.bseindia.com), National Stock Exchange of India Limited's website (www.nseindia.com) and on the Company's website (www.3i-infotech.com).

**By order of the Board
for 3i Infotech Limited**

**UTTAM
PRAKASH
AGARWAL**

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Date: 2026.05.08
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**CA. Uttam Prakash Agarwal
Non-Executive Chairman and Independent Director**

Navi Mumbai
May 8, 2026





Annexure 1A

May 8, 2026

BSE Limited

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, Bandra Kurla Complex,
Mumbai – 400051
Scrip code: 3IINFOLD

Dear Sir/ Madam,

Sub: Declaration of unmodified opinion on Standalone Audited Financial Results of the Company for financial year ended March 31, 2026

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that M/s. CKSP and Co. LLP (Firm's Registration No: 131228W/W100044), the Statutory Auditor, have issued their Report with an unmodified opinion on the Standalone Audited Financial Results of the Company for the financial year ended March 31, 2026.

You are requested to take the same on record.

Thanking you

Yours faithfully,

For **3i Infotech Limited**

Kalpesh Shah

Chief Financial Officer

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower # 5, International Infotech Park, Vashi Station
Complex, Navi Mumbai, Maharashtra, India, 400703

Email : marketing@3i-infotech.com

Phone: +91 22 7123 8000

www.3i-infotech.com

ANNEXURE I**Statement on Impact of Audit Qualifications (for audit report with modified opinion)
submitted along-with Annual Audited Financial Results - (Consolidated)****Statement on Impact of Audit Qualifications for the Financial Year ended March 31, 2026**

[See Regulation 33 / 52 of the SEBI (LODR) (Amendment) Regulations, 2016]

I.

Sl. No.	Particulars	Audited Figures (as reported before Adjusting for qualifications) (INR in lakhs)	Adjusted Figures (audited figures after adjusting for qualifications) (INR in lakhs)
1.	Turnover / Total income	78,368	N/A
2.	Total Expenditure	73,513	N/A
3.	Net Profit/(Loss)	3,511	N/A
4.	Earnings Per Share	Rs. 1.83	N/A
5.	Total Assets	66,217	N/A
6.	Total Liabilities	28,439	N/A
7.	Net Worth	28,527	N/A
8.	Any other financial item(s) (as felt appropriate by the management)	-	-

II. Audit Qualification:

Sl No.	Particulars	Remarks
a.	Details of Audit Qualification:	As per para 2(a) of the Independent Audit Report of consolidated financial results, pertaining to 3i Infotech Holding Private Limited, Mauritius. This qualification is on account of legacy related matter.
b.	Type of Audit Qualification: Qualified Opinion / Disclaimer of Opinion / Adverse Opinion	Qualified Opinion
c.	Frequency of qualification: Whether appeared first time / repetitive / since how long continuing	This pertains to legacy related matter and not related to current year
d.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	This qualification is for legacy related matter. There is no incremental impact on the current year's financials.

e.	For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the impact of audit qualification:	Pertaining to previous years legacy issue. Not quantified by auditors and hence no management view.
	(ii) If management is unable to estimate the impact, reasons for the same:	We do not envisage any material changes in the management certified financials as the same have been prepared in INR as functional currency.
	(iii) Auditors' Comments on (i) or (ii) above:	This qualification is for legacy related matter. There is no incremental impact on the current year's financials.

SI No.	Particulars	Remarks
a.	Details of Audit Qualification:	As per para 2(b) of the Independent Audit Report of consolidated financial results, pertaining to 3i Infotech (Middle East) FZ LLC results. This qualification is on account of legacy related matter.
b.	Type of Audit Qualification: Qualified Opinion / Disclaimer of Opinion / Adverse Opinion	Adverse Opinion
c.	Frequency of qualification: Whether appeared first time / repetitive / since how long continuing	This qualification is for legacy related matter.
d.	For Audit Qualification(s) where the impact is quantified by the auditor, Management's Views:	This qualification is for legacy related matter. There is no incremental impact on the current year's financials.
e.	For Audit Qualification(s) where the impact is not quantified by the auditor: (i) Management's estimation on the	This qualification is for legacy related matter. There is no incremental impact on the current year's financials.

	impact of audit qualification:	
	(ii) If management is unable to estimate the impact, reasons for the same:	While this is related to legacy issues, current management has undertaken a detailed review of these receivables. Based on the business relationships and the expected future cash flows of the counterparties which are also related parties, management is of the view that these amounts are recoverable over time.
	(iii) Auditors' Comments on (i) or (ii) above:	No further comments.

III. Signatories

For 3i Infotech Limited

RAJ
KUMAR
AHUJA

Digitally signed by RAJ KUMAR AHUJA
DN: cn=Raj Kumar Ahuja, o=3i Infotech Limited, ou=3i Infotech Limited, email=raj.kumar@3iinfotech.com, c=IN

Raj Ahuja

Group Chief Executive Officer
Place: Mumbai
Date: May 8, 2026

KALPESH
ASHOKB
HAI SHAH

Digitally signed by KALPESH ASHOKB HAI SHAH
DN: cn=Kalpesh Ashokb Hai Shah, o=3i Infotech Limited, ou=3i Infotech Limited, email=kalpesh.ashokb@3iinfotech.com, c=IN

Kalpesh Shah

Chief Financial Officer
Place: Mumbai
Date: May 8, 2026

For C K S P AND CO LLP

Chartered Accountants

Firm Reg. No. 131228W/W100044

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Date: 2026.05.08
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Uttam Prakash Agarwal

Audit Committee Chairman
Place: Mumbai
Date: May 8, 2026

DHANANAJAY
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JAISWAL

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PREMCHAND JAISWAL
Date: 2026.05.08
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Dhananajay Jaiswal

Partner
Place: Mumbai
Date: May 8, 2026

Annexure 2

Particulars	Mr. Anand Savla	Mr. Ramu Bodathula
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Anand Savla, Business Head – AAA, as SMP	Cessation of Mr. Ramu Bodathula, Business Head – AAA, as SMP
Date of appointment/ re-appointment / cessation	May 8, 2026	May 8, 2026
Brief profile (in case of appointment)	<p>Mr. Anand Savla is a technology-driven business leader with over 26 years of experience in driving digital transformation, cloud, and enterprise solutions across global markets including India, the US, the Middle East and Europe. He has held leadership roles at leading organizations such as Sutherland and Wipro Limited, managing large-scale portfolios and global teams. Anand has a strong track record of delivering business growth across industries, scaling digital & cloud practices, leading strategy & M&A and building strategic alliances with major technology partners. He brings deep expertise in enterprise applications, customer experience, and large transformation programs.</p> <p>He holds an MBA from IIT Delhi and a B.E. (Electronics) from BITS Pilani.</p>	Not Applicable

3i Infotech Ltd.

CIN: L67120MH1993PLC074411

Tower # 5, International Infotech Park, Vashi Station Complex, Navi Mumbai, Maharashtra, India, 400703

Email : marketing@3i-infotech.com

Phone: +91 22 7123 8000

www.3i-infotech.com