

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 542752	Symbol: AFFLE

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 - Alteration in the Memorandum of Association and Articles of Association

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and further to our intimation dated May 11, 2026, regarding Postal Ballot Notice seeking the approval of the shareholders, this is to inform that consequent to the approval of shareholders, the Memorandum of Association and Articles of Association (“**MOA & AOA**”) of the Company stands altered with immediate effect from June 10, 2026.

Further, the brief details of alteration in the MOA & AOA are attached as Annexure A and Annexure B respectively.

Submitted for your information and records.

Thanking you,

Yours Faithfully,
For Affle 3i Limited
(Formerly known as Affle (India) Limited)

Parmita Choudhury
Company Secretary & Compliance Officer

Affle 3i Limited

(Formerly known as Affle (India) Limited)

Regd. Office | A47 Lower Ground Floor, Hauz Khas, Off Amar Bhawan, New Delhi-110016
Communication Office | 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana
(P) 0124-4598749 (W) www.affle.com; CIN: L65990DL1994PLC408172

Alteration of Memorandum of Association (MOA) of the Company

The existing Clause V (Authorised Share Capital clause) has been substituted by the following new Clause V:

V. The Authorised Share Capital of the Company is Rs. 310,000,000/- (Rupees Three Hundred and Ten Million Only i.e Rupees Thirty-One Crores Only) divided into 155,000,000 (One Hundred and Fifty-Five Million i.e Fifteen Crores and Fifty Lakhs) equity shares of Rs. 2/- (Rupees Two Only) each, with power to increase or reduce the Capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as maybe for the time being provided by the Articles of Association of the Company.

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Alteration of Article of Association (AOA) of the Company

The existing Article 16 (a) (iii) has been substituted with the following new article 16 (a) (iii):

(iii) to any persons by issue of shares or any other securities convertible into shares of the Company, if it is authorised by a Special Resolution, whether or not those Persons include the Persons referred to in clause (i) or clause (ii) above, either for cash or for a consideration other than cash, subject to compliance with conditions as may be prescribed under Law including Chapters III and IV of the Act.

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