

AFFLE/SAST/2026-27

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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Madam/Sir,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find attached disclosure submitted by Promoter Company of Affle 3i Limited.

Thanking you,

For Affle 3i Limited
(Formerly known as Affle (India) Limited)

Parmita Choudhury
Company Secretary & Compliance Officer

Encl: As above

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

June 19, 2026

Affle 3i Limited
(Formerly known as Affle (India) Limited)
A47 Lower Ground Floor,
Hauz Khas, Off Amar Bhawan,
New Delhi-110016

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

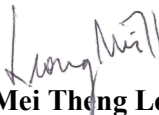
Dear Sir,

Pursuant to Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find attached disclosure with regard to our shareholding in Affle 3i Limited ("Target Company").

The change in the shareholding is due to the subscription of convertible warrants by us. As per the intimation received from the Target Company, 74,00,000 convertible warrants have been allotted to us on June 18, 2026 and the warrants are yet to be credited in our demat account.

Thanking you,

For Affle Holdings Pte. Ltd.

A handwritten signature in black ink, appearing to read "Mei Theng Leong".A red circular stamp with the text "AFFLE HOLDINGS PTE. LTD." around the perimeter and "200813948D" in the center.

Mei Theng Leong
Authorised signatory

Format for disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Affle 3i Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Affle Holdings Pte. Ltd.		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	57,215,465 [#]	40.64	40.64
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	57,215,465	40.64	40.64
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	-	-	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	7,400,000	nil	2.96
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	7,400,000	nil	2.96
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	57,215,465	40.64	40.64
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	7,400,000	nil	2.96

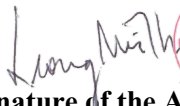
e) Total (a+b+c+d)	64,615,465	40.64	43.60
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential allotment of warrants		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	June 18, 2026 (Date of allotment of warrants and intimation by the Company)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 281,592,768 divided into 140,796,384 equity shares of Rs. 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 281,592,768 divided into 140,796,384 equity shares of Rs. 2 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 296,392,768 divided into 148,196,384 equity shares of Rs. 2 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(#) A facility agreement dated 5 June 2026 has been entered amongst (a) AGPL Pte. Ltd. ("Borrower"), (b) Affle Holdings Pte. Ltd. ("Guarantor") (c) Axis Trustee Services Limited, GIFT City branch ("Facility Agent"), (d) Axis Trustee Services Limited ("Security Agent") and (e) the original lenders mentioned thereunder. Encumbrance is created in favour of the following entities: 1. Axis Trustee Services Limited ("Security Agent") and 2. Axis Trustee Services Limited, GIFT City branch ("Facility Agent").

The required disclosure in the prescribed format under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 is already made vide our letter dated June 12, 2026 to the Target Company.



Signature of the Authorised Signatory

Place: Singapore
Date: June 19, 2026