

AFFLE/AGM/2026

September 22, 2026

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 of Articles of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that the shareholders of the Company, at its Annual General Meeting held today, September 22, 2026, have approved the alteration the Articles of Association (“AOA”) of the Company and therefore, the AOA stands altered with immediate effect from September 22, 2026.

Further, the brief details of alteration in the AOA are attached as **Annexure A**.

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

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

Annexure A

Alteration of Article of Association (AOA) of the Company

- i) **Article 16(a)** – Insertion of words “or such lesser number of days as may be prescribed” after the word days and before the word and, in the first bullet point of Article 16(a). Article 16(a) shall be read as follows:

the offer shall be made by notice specifying the number of shares offered and limiting a time not being less than 15 (fifteen) days or such lesser number of days as may be prescribed and not exceeding 30 (thirty) days from the date of the offer within which the offer, if not accepted, shall be deemed to have been declined.

- ii) **Article 59(c)** – Deletion of Article 59(c) relating to prohibition on conducting Board and Audit Committee meetings through video conferencing and renumbering the articles thereafter.

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