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| 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated July 26, 2025, regarding the appointment of Kiran Sharma & Co., Practicing Company Secretary (FCS No. 4942, CP No. 3116), as the Secretarial Auditor of the Company, subject to approval of shareholders, this is to inform you that the shareholders at the Annual General Meeting held today have approved the appointment of Kiran Sharma & Co. as the Secretarial Auditor for a term of five consecutive years, from April 1, 2025 to March 31, 2030.

The details required in terms of Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, has already provided in the letter mentioned above.

Submitted for your kind reference 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)

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