

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 31 (1) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31 (1) SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find attached the disclosure made by the Promoter and Promoter Group of Affle 3i Limited, the details of which are provided in the format prescribed by SEBI.

Submitted for your information and records.

Thanking you,

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

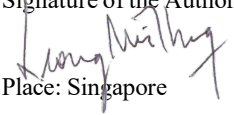
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Choudhury
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Parmita Choudhury
Company Secretary & Compliance Officer**Encl: As above****Affle 3i Limited***(Formerly known as Affle (India) Limited)***Regd. Office** | A47 Lower Ground Floor, Hauz 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

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)							Affle 3i Limited						
Names of the Stock Exchanges where the shares of the target company are listed							National Stock Exchange of India Limited & BSE Limited						
Date of reporting							June 7, 2026						
Name of the promoter or PAC on whose shares encumbrance has been created/ released / invoked							AGPL Pte. Ltd. and Affle Holdings Pte. Ltd.						
Details of the creation/invocation/release of encumbrance:													
Name of the promoter(s) or PACs with him(**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation (2)+(3)} / release [(2)- (3)] / invocation [(2)- (3)]}	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation / release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
AGPL Pte. Ltd.	20089555	14.27	14.27	Nil	Nil	Creation	05.06.2026	Non-disposal undertaking	20089555	14.27	1. Citibank N.A, Singapore Branch 2. Hong Kong & Shanghai Banking Corporation, Singapore	20089555	14.27
Affle Holdings Pte. Ltd.	57215465	40.64	40.64	Nil	Nil	Creation	05.06.2026	Non-disposal undertaking	57215465	40.64	1. Citibank N.A, Singapore 2. Hong Kong & Shanghai	57215465	40.64

											Banking Corporation, Singapore Branch		
Anuj Khanna Sohumi*	160	0	0	Nil	Nil	-	-	-	-	-	-	-	-
AGPL Pte. Ltd. (5 shares held by Anuj Kumar and 15 shares held by Kapil Mohan Bhutani as Nominee shareholders of AGPL)*	20	0	0	Nil	Nil	-	-	-	-	-	-	-	-
Signature of the Authorized Signatory:  Place: Singapore Date: June 7, 2026													
(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not. (*) Total share 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. *****													

Notes:

1. As on date of this disclosure, the Company is in the process of issuing 74,00,000 warrants to the Promoter (Affle Holdings Pte. Limited). The Special Resolution is yet to be approved by the shareholders of the Company; hence these warrants are not included in the calculation of diluted capital.