

To

<p><b>BSE Limited</b>  <b>Phiroze Jeejeebhoy Towers,</b>  <b>Dalal Street, Mumbai 400 001</b></p> <p><b>Scrip Code: 542752</b></p>	<p><b>National Stock Exchange of India Ltd</b>  <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b>  <b>Block, Bandra Kurla Complex, Bandra (East),</b>  <b>Mumbai - 400 051</b></p> <p><b>Symbol: AFFLE</b></p>
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**Sub: Prior intimation of the meeting of the Board of Directors under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Listing Regulations, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on **Saturday, May 9, 2026**, *inter-alia*, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026.
2. Proposal for raising of funds by way of preferential issue of securities upto USD 120 million by way of issue of warrants or equity shares in accordance with applicable law, and subject to any regulatory/statutory approvals as may be required, and to approve the ancillary actions for the above mentioned fund raising including the notice to shareholders for seeking their approval, subject to any other approvals that may be required.

As per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is closed from April 1, 2026 till 48 hours post declaration of audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended March 31, 2026.

The above is for your information and records.

Thanking you,

**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

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