

| General information about company | | | | |
|--|-----------------------------------|----|------|-------|
| Scrip code* | 542752 | | | |
| NSE Symbol* | AFFLE | | | |
| MSEI Symbol* | NOTLISTED | | | |
| ISIN* | INE00WC01027 | | | |
| Name of company | Affle 3i Limited | | | |
| Type of company | Main Board | | | |
| Class of security | Equity | | | |
| Date of start of financial year | 01 | 04 | 2025 | |
| Date of end of financial year | 31 | 03 | 2026 | |
| Date of board meeting when results were approved | 09 | 05 | 2026 | |
| Date on which prior intimation of the meeting for considering financial results was informed to the exchange | 06 | 05 | 2026 | |
| Description of presentation currency | INR | | | |
| Level of rounding | Millions | | | |
| Reporting Type | Quarterly | | | |
| Reporting Quarter | Fourth quarter | | | |
| Nature of report standalone or consolidated | Standalone | | | |
| Whether results are audited or unaudited for the quarter ended | Audited | | | |
| Whether results are audited or unaudited for the Year to date for current period ended/year ended | Audited | | | |
| Segment Reporting | Single segment | | | |
| Description of single segment | Consumer Platform | | | |
| Start date and time of board meeting | 09-05-2026 | | | |
| End date and time of board meeting | 09-05-2026 | 15 | 20 | HH:MM |
| Whether cash flow statement is applicable on company | Yes | | | |
| Type of cash flow statement | Cash Flow Indirect | | | |
| Declaration of unmodified opinion or statement on impact of audit qualification | Declaration of unmodified opinion | | | |

| | | |
|---|---|--|
| Whether the company has any related party? | Yes | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | |
| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA | |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA | |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No | |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | | |
| (b) If answer to above question is No, please explain the reason for not complying. | | |
| Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company? | Yes | |
| Latest Date on which RPT policy is updated | 31-01-2026 | |
| Indicate Company website link for updated RPT policy of the Company | https://affle.com/hubfs/corporate-governance/corporate-governance-policies/Policy-on-Related-Party-Transactions.pdf?hsLang=en | |
| Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter? | Yes | |
| No. of times funds raised during the quarter | 2 | |
| Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity? | No | |

| Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1) | |
|---|----------------|
| Mode of Fund Raising | QIP |
| Description of mode of fund raising (Applicable in case of others is selected) | |
| Date of Raising Funds | 04-05-2021 |
| Amount Raised | 5906.90 |
| Report filed for Quarter ended | 31-03-2026 |
| Monitoring Agency | Not applicable |
| Monitoring Agency Name, if applicable | |
| Is there a Deviation / Variation in use of funds raised | No |
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders | |
| If Yes, Date of shareholder Approval | |
| Explanation for the Deviation / Variation | Not applicable |
| Comments of the Audit Committee after review | None |
| Comments of the auditors, if any | None |

Objects for which funds have been raised and where there has been a deviation, in the following table:

| Original Object | Modified Object, if any | Original Allocation | Modified allocation, if any | Funds Utilised | Amount of Deviation/Variation for the quarter according to applicable object |
|---------------------------|-------------------------|---------------------|-----------------------------|----------------|--|
| General Corporate Purpose | None | 5906.90 | 0.00 | 5558.36 | 0.00 |

| Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (2) | |
|---|---------------------|
| Mode of Fund Raising | Preferential Issues |
| Description of mode of fund raising (Applicable in case of others is selected) | |
| Date of Raising Funds | 22-11-2023 |
| Amount Raised | 7374.30 |
| Report filed for Quarter ended | 31-03-2026 |
| Monitoring Agency | Applicable |
| Monitoring Agency Name, if applicable | ICRA Limited |
| Is there a Deviation / Variation in use of funds raised | No |
| If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders | |
| If Yes, Date of shareholder Approval | |
| Explanation for the Deviation / Variation | Not applicable |
| Comments of the Audit Committee after review | None |
| Comments of the auditors, if any | None |

Objects for which funds have been raised and where there has been a deviation, in the following table:

| Original Object | Modified Object, if any | Original Allocation | Modified allocation, if any | Funds Utilised | Amount of Deviation/Variation for the quarter according to applicable object |
|---|-------------------------|---------------------|-----------------------------|----------------|--|
| Development and/or expansion of technologies, intellectual property, platforms and/or product propositions either by way of investment to enable in-house development of technology (including in Subsidiaries of the Company) or by way of other suitable investments (including purchase of technology) | None | 3350.00 | 0.00 | 375.80 | 0.00 |
| Funding inorganic growth opportunities of the Company and its Subsidiaries | None | 1500.00 | 0.00 | 0.00 | 0.00 |
| Repayment of outstanding liabilities of the Subsidiaries of our Company in relation to certain of their prior acquisitions | None | 750.00 | 0.00 | 750.00 | 0.00 |
| General Corporate Purpose | None | 1774.30 | 0.00 | 1257.40 | 0.00 |

Note: The funds utilized are up to the quarter ended March 31, 2026

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc