Statement of Deviation or Variation
(As of June 30, 2026)

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	2026	
Date of end of financial year	31	03	2027	
Date of board meeting when results were approved	08	08	2026	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	05	08	2026	
Description of presentation currency	INR			
Level of rounding	Millions			
Reporting Type	Quarterly			
Reporting Quarter	First quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Unaudited	For Current Quarter Only		
Whether results are audited or unaudited for the Year to date for current period ended/year ended				
Segment Reporting	Single segment			
Description of single segment	Consumer platform			
Start date and time of board meeting	08-08-2026	13	30	HH:MM
End date and time of board meeting	08-08-2026	15	50	HH:MM
Whether cash flow statement is applicable on company				
Type of cash flow statement				
Declaration of unmodified opinion or statement on impact of audit qualification	Not applicable			

Whether the company has any related party?		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?		
(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		
(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.		
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?		
(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?		
Latest Date on which RPT policy is updated		
Indicate Company website link for updated RPT policy of the Company		
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	3	
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Add Notes

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	30-06-2026
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:

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variati
1	General Corporate Purpose	None	5906.90	0.00	5653.04	0.00

Note:
Funds utilised are upto quarter ended June 30, 2026

Signatory Details	
Name of signatory	Parmita Choudhury
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	08-08-2026

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	30-06-2026
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	ICRA Limited
Is there a Deviation / Variation in use of funds raised	Yes
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Yes
If Yes, Date of shareholder Approval	10-06-2026
Explanation for the Deviation / Variation	Pursuant to review of the business requirements and prevailing market opportunities, the Board of Directors of the Company believes that the Company has sufficient cash balances, Accordingly, with the approval of the shareholders, the object clause is changed to utilize the unutilized proceeds of Rs. 297.42 crores from the preferential issue towards inorganic growth opportunities
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:

Sr.	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
1	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	375.80	375.80	0.00
2	Funding inorganic growth opportunities of the Company and its Subsidiaries	None	1500.00	4474.20	0.00	0.00
3	Repayment of outstanding liabilities of the Subsidiaries of our Company in relation to certain of their prior acquisitions	None	750.00	750.00	750.00	0.00
4	General Corporate Purpose	None	1774.30	1774.30	1257.40	0.00

Signatory Details	
Name of signatory	Parmita Choudhury
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	08-08-2026

Notes:

1. The original objects of the issue were approved by the shareholders at the Extra-Ordinary General Meeting held on November 17, 2023. Subsequently, the shareholders of the Company have approved to change the objects of the preferential issue to utilize the unutilized proceeds of Rs. 297.42 crores towards in-organic growth including strategic acquisitions, investments, joint ventures, partnerships, or other business expansion initiatives, as may be identified by the Company from time to time.
2. Funds utilised are upto quarter ended June 30, 2026

Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (3)	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	18-06-2026
Amount Raised	2750.95
Report filed for Quarter ended	30-06-2026
Monitoring Agency	Applicable
Monitoring Agency Name, if applicable	ACER Credit Rating Private 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:

Sr.	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
1	Funding requirements for inorganic growth objectives of the Company	None	8252.80	0.00	0.00	0.00
2	General Corporate Purpose	None	2751.00	0.00	0.00	0.00

Signatory Details	
Name of signatory	Parmita Choudhury
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	08-08-2026

Notes

1. On June 12, 2026, the Company have received in-principle approval from stock exchanges for allotment of 7,400,000 convertible warrants of face value of INR 2 each at a price of INR 1,487 (warrant issue price) including a premium of INR 1,485 per warrant, on receipt of INR 2,750.95 million (i.e. 25% of the total issue price), to Affle Holdings Pte. Ltd., with an option to convert such watrants, in one or more tranches, at any time, within 18 months from the date of allotment of such warrants, as per terms of the provisions of SEBI ICDR Regulations.