

AIL/SE/IAM/2023-24/186

September 25, 2023

To

BSE Limited	National Stock Exchange of India Ltd
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor, Plot No. C-l, G
Dalal Street, Mumbai 400 001	Block, Bandra Kurla Complex, Bandra
,	(East), Mumbai - 400 051
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Scrip Code: 542752	Symbol: AFFLE

Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the abovementioned Regulations, we wish to inform you that the Company will be meeting Malabar Investments on September 27, 2023, and select Limited Partners of Malabar Investments may also be present in this meeting.

Submitted for your information and records.

Thanking you,

Yours Faithfully, For Affle (India) Limited

Parmita Choudhury Company Secretary & Compliance Officer