

AIL/EGM/2024-25

March 13, 2025

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

Re: Submission of Notice of Extra-Ordinary General Meeting and details of remote e-voting published in Newspapers

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of advertisement published in today's Newspapers viz. Financial Express (English) and Jansatta (Hindi) informing about completion of dispatch of Notice of the Extra-Ordinary General Meeting to be held on April 05, 2025.

The above information shall also be available on the Company's website www.affle.com.

Submitted for your kind reference and records.

Thanking you,

For Affle (India) Limited



Parmita Choudhury
Company Secretary & Compliance Officer

Encl: As above

Affle (India) Limited

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