

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

Sub: Approval for change of name of Affle (India) Limited

Dear Sir/Ma'am,

This is to inform that the Board of Directors of Affle (India) Limited (“the Company”) vide resolution dated March 11, 2025, has approved the change in the name of the Company from “Affle (India) Limited” to “Affle 3i Limited”, and the consequential alteration in the Memorandum of Association and Articles of Association to give effect to the same.

This change is subject to the approval of the shareholders of the Company, the Ministry of Corporate Affairs and other statutory authorities, as required.

The Board of Directors of the Company has also approved the Notice of the Extra-ordinary General Meeting (EGM Notice) to be sent to the shareholders of the Company, which shall be intimated in due course.

The above information shall also be hosted on the website of the Company at <https://affle.com>.

Submitted for your information and records.

Thanking you,

Yours Faithfully,
For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance officer