

### **Brief Proceedings of the Extra-ordinary General Meeting**

The Extra-ordinary General Meeting (“EGM”) of Affle (India) Limited was held on Saturday, April 05, 2025 at 10.30 A.M.(IST) through Video Conferencing (VC).

1. Mr. Anuj Khanna Sohum, Chairperson, Managing Director & Chief Executive Officer of the Company welcomed the Members to the EGM of the Company.
2. He informed the Members that the EGM was being held through video conferencing facility. He mentioned that the Company had made all efforts and taken necessary steps to intimate Members on convening of the EGM and to enable them to participate and vote on the matters being considered at this EGM.
3. The Chairperson, Managing Director & Chief Executive Officer of the Company:
  - (i) Confirmed the quorum from the Company Secretary and called the meeting to order.
  - (ii) Requested the Board members, Chief Financial Officer and Company Secretary to introduce themselves.
  - (iii) Informed that the executive from the Company’s Investor Relations team was present at this meeting.
  - (iv) Informed that the representatives of the Statutory Auditors and the Scrutinizer were also present at this meeting.
  - (v) Requested the Company Secretary to read out general instructions regarding participation in the meeting.
4. The Company Secretary:
  - (i) Read out general instructions regarding participation in this meeting.
  - (ii) Informed that remote e-voting commenced at 9.00 a.m. (IST) on Wednesday, April 2, 2025 and concluded at 5.00 p.m. (IST) on Friday, April 4, 2025.
  - (iii) Informed that Ms. Kiran Sharma of Kiran Sharma & Co., Company Secretary in whole-time practice, was appointed as the Scrutinizer for the voting for this EGM.
  - (iv) Informed that the results of the voting on the resolutions shall be announced within two working days of the conclusion of the meeting.
  - (v) Read out the resolutions as set out in the EGM Notice.
5. The Chairperson briefed the members that:
  - (i) The Company has completed a significant milestone as we embark on our third decade of transformational growth. To mark this pivotal moment and to reflect on the evolution of your Company, we are renaming to “Affle 3i Limited.” This represents our forward-thinking approach and vision for the next decade, anchored on our Affle 3i strategy and supported by strong governance practices.
  - (ii) We are proactively strengthening our Board by onboarding new Independent Directors who will bring fresh perspectives, expertise and guidance to help steer Affle into its next phase of growth. As part of our transition plan for the three Independent Directors on our Board, who are completing their term this year, we are pleased to propose the appointment of Ms. Reshma Prasad Virmani and Dr. Hanny Kusnadi as Affle’s new Independent Directors.

#### **Affle (India) Limited**

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**Communication Office** | 8th floor, Unitech Commercial Tower - 2, Sector - 45, Gurugram - 122003, Haryana

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6. The special resolutions 1 to 3 as set out in the EGM Notice were proposed by Mr. Kapil Mohan Bhutani and seconded by Mr. Karish Manchanda, shareholders of the Company.
7. The Company Secretary invited the members who had registered themselves as speakers to express their views and ask queries.
8. The Board of Directors and company executives then responded to all the queries raised by the members who had registered themselves as speakers.
9. The Chairperson, Managing Director & Chief Executive Officer confirmed that all items of business as per the notice have been taken-up and this completed the proceedings of the Extra-Ordinary General meeting. He thanked all the shareholders and concluded the EGM. Lastly, he requested the members to cast their votes through the e-voting facility opened towards the end of the meeting for 15 minutes, if not already casted through remote e-voting.

The meeting concluded at 11:30 A.M.

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