

To

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code: 542752</p>	<p>National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Symbol: AFFLE</p>
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Subject: Gentle Reminder to Our Shareholders for Extraordinary General Meeting (“EGM”) on Wednesday, March 24, 2021 at 10:00 A.M. IST

Dear Sir/ Madam,

Further to our intimation dated March 1, 2021 we wish to remind our shareholders that the EGM of the Company is stated to be held on Wednesday, March 24, 2021 at 10:00 A.M.(IST) through Video Conferencing (VC). We request our shareholders to mark their presence at the meeting through <https://www.evoting.nsdl.com>.

The shareholders can login into the EGM fifteen (15) minutes prior to the scheduled time of the EGM i.e. 9:45 A.M (IST). This VC shall be available on a first-come-first-serve basis to 1000 participants.

Further, as mentioned in the Notice of the EGM, the shareholders will be able to login and join the meeting by using their Depository Participant ID (DP ID) & Client ID as User ID, for example if the Shareholder’s DP ID is IN300000 and Client ID is 12345678, then User ID would be IN30000012345678. The Password required for the login will be generated through OTP (One Time Password) using the registered mobile number.

Thanking you,

Yours Faithfully,
For Affle (India) Limited



Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited