

Brief Proceedings of the Annual General Meeting

The 30th Annual General Meeting (“AGM”) of Affle 3i Limited (Formerly known as Affle (India) Limited) was held on Tuesday, September 23, 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 30th AGM of the Company. He confirmed the quorum from the Company Secretary and called the Meeting to order. He informed the members that the AGM was being held through a video conferencing facility. He mentioned that the Company has taken all feasible efforts to enable participation through video conference and e-vote at the AGM.
2. The Chairperson, Managing Director & Chief Executive Officer of the Company:
 - (i) Requested the Board members, Chief Financial Officer and Company Secretary to introduce themselves.
 - (ii) Informed that the executives from the Company’s Investor Relations team were present at this meeting.
 - (iii) Informed that the representatives of the Statutory Auditors and the Secretarial Auditor were also present at this meeting.
 - (iv) Provided a review of the Company’s performance during the year, highlighting 7 areas of achievements: 1) Robust Financial Performance; 2) Unified Platform, Global Scale and Augmented Teams; 3) Affle AI: Intelligence in Action; 4) Fortified our Tech IP and Data Security Certifications; 5) Thought Leadership Position; 6) ESG and CSR Initiatives; 7) Affle 3i Vision : The 10X Roadmap.
 - (v) Requested the Company Secretary to read out general instructions regarding participation in this meeting.
3. The Company Secretary:
 - (i) Read out the general instructions regarding participation in this meeting.
 - (ii) Informed that the Register of Directors and Key Managerial Personnel, the Register of Contracts or Arrangements, was available electronically for inspection by the members during the AGM. Certificate from the Secretarial Auditor of the Company certifying that Employee Stock Option Scheme, 2021 is being implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 was also available electronically for inspection by the members during the AGM.
 - (iii) Informed that the remote e-voting commenced at 9.00 a.m. (IST) on Thursday, September 18, 2025 and concluded at 5.00 p.m. (IST) on Monday, September 22, 2025.
 - (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) 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 AGM.
 - (vi) Informed that there are no qualifications, observations or comments in the Auditor's Report which have any adverse effect on the functioning of the Company.
 - (vii) Read out the resolutions as set out in the AGM Notice.
4. The ordinary resolution nos. 1 to 3 as set out in the AGM Notice were proposed by Mr. Kapil Mohan Bhutani and seconded by Mr. Harshit Talesara, shareholders of the Company.
5. The Company Secretary invited the members who had registered themselves as speakers to ask questions or express their views.

Affle 3i Limited

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6. The Board of Directors and Company executives then responded to all the queries raised by the members who had registered themselves as speakers.
7. 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 Annual General Meeting. He thanked everyone on the call and concluded the AGM.
8. 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 11:41 A.M.

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