

To

<b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai 400 001</b>	<b>National Stock Exchange of India Ltd</b> <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b> <b>Block, Bandra Kurla Complex, Bandra</b> <b>(East), Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

**Sub: Allotment of equity shares under Affle (India) Limited Employee Stock Option Scheme, 2021**

This is to inform that the Company has allotted 38,000 equity shares of Rs. 2 each on February 20, 2024, to Affle (India) Limited Employees' Welfare Trust under Affle (India) Limited Employee Stock Option Scheme – 2021.

Consequently, the issued and subscribed share capital of the Company stands increased to Rs. 280,418,120/- divided into 140,209,060 equity shares of Rs. 2/- each.

The Company is in the process of applying for the listing of these aforesaid shares with the stock exchanges i.e. NSE and BSE.

Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, however, we wish to clarify that the aforesaid allotment of shares is not material in nature to the Company.

Submitted for your information and records.

Thanking you,

**For Affle (India) Limited**

**Parmita Choudhury**  
**Company Secretary & Compliance Officer**