

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>
--	--

Sub: Prior intimation of the meeting of the board of directors of our Company (“Board of Directors”) under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(d) of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors is scheduled to be held on **Thursday, October 26, 2023**, *inter-alia*, to consider and approve, if considered favourably, raising of funds through issuance of equity shares/securities of the Company on a preferential basis or any equivalent capital raising method permitted by applicable laws or any combination thereof, in accordance with the provisions of the Companies Act, 2013, read with the rules notified thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and such other acts, rules and regulations as may be applicable, and to approve the ancillary actions for the above mentioned fund raising including the notice to shareholders for seeking their approval, subject to any other approvals that may be required.

The above is for your information and record.

Thanking you,

Your sincerely,

For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer