



August 26, 2021

AIL/SE/BM/2021-22

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 (East),</b> <b>Mumbai - 400 051</b>
<b>Scrip Code: 542752</b>	<b>Symbol: AFFLE</b>

**Re: Outcome of Board Meeting held on August 26, 2021**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of the Company was held today, i.e., on August 26, 2021, which commenced at 9:00 a.m. (IST) and concluded at 10:10 a.m. (IST).

The meeting, inter alia transacted the following business:

1. Approval of stock split (sub-division of equity shares) of Company's One (1) equity share of face value of Rs.10/- each into Five (5) equity shares of face value of Rs.2/- each, subject to the approval of shareholders and other approvals as may be required and post approval of the shareholders for the stock split, record date for the same shall be October 8, 2021.
2. Approval of alteration of Capital Clause (Clause V) in the Memorandum of Association of the Company, subject to the approval of shareholders.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, ("SEBI Circular") have been enclosed herewith as "Annexure - I".

Submitted for your information and records.

Thanking you,

**For Affle (India) Limited**

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

**Affle (India) Limited**

**Regd. Office** | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059

**Communication Office** | P 659, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018

(P) 0124-4992914 (W) [www.affle.com](http://www.affle.com) CIN: L65990MH1994PLC080451

## Annexure I

### Details of Stock Split (Sub-division of equity shares)

Sr. No.	Particular	Details					
1	Split Ratio	One (1) equity share of Rs. 10/- each will be subdivided/ split into Five (5) equity shares of face value of Rs. 2/- each.					
2	Rationale behind the split	To facilitate larger shareholder base and aid liquidity					
3	Pre and Post Share Capital Structure						
	Type of Capital	<b>Pre Share Capital Structure</b>			<b>Post Share Capital Structure</b>		
		No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)
	Authorised Share Capital	30,000,000	10	300,000,000	150,000,000	2	300,000,000
	Issued, Paid-up and subscribed capital	26,650,212	10	266,502,120	133,251,060	2	266,502,120
4	Expected Time of Completion	Within prescribed timeline specified in this regard (1-2 months from approval of the shareholders)					
5	Class of shares which are sub-divided	Equity Shares (There is only one class of equity shares)					
6	Number of shares of each class pre-split and post-Split	As per point no. 3 above					
7	No. of shareholders who did not get any shares in split/ consolidation and their pre-consolidation shareholding	Not applicable					

#### Affle (India) Limited

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