

AIL/2023-24/03

To

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 542752	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: AFFLE
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

This is further to our letter dated June 08, 2020 and February 5, 2022 with regard to Affle International Pte. Ltd. (“AINT”), a wholly-owned Singapore subsidiary of the Company acquiring 66.67% shares and thereafter acquiring 28.33% shares of Appnext Pte. Ltd. respectively.

We hereby inform you that it has been agreed to acquire the remaining 5% shares of Appnext Pte. Ltd., at a consideration of USD 1.5 million within 3 years in tranches.

Submitted for your information and records.

Thanking you,

Yours Faithfully,
For Affle (India) Limited

Parmita Choudhury
Company Secretary & Compliance Officer