AFFLE/SE/AGM/2026 September 22, 2026

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-l, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051** **Symbol: AFFLE**

Subject: Summary of Proceedings and Outcome of the 31st Annual General Meeting ("AGM") of the Company held on Tuesday, September 22, 2026

Dear Sir/Madam,

The 31st Annual General Meeting of the Company was held through Video Conferencing (VC) on Tuesday, September 22, 2026 at 10:30 A.M. (IST) in accordance with the circulars issued by the MCA and the SEBI.

The remote e-voting on all the resolutions set out in the Notice of the AGM was conducted during the period from 9.00 a.m. (IST) on Thursday, September 17, 2026 and concluded on Monday, September 21, 2026 at 5.00 p.m. (IST). The facility to cast vote through e-voting was also made available during the AGM to the members who did not cast their vote through remote e-voting.

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below:

1. Brief Proceedings of 31st AGM of the Company as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular, enclosed as **Annexure A.**

2. Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed as **Annexure B**.

3. Scrutinizer's Report dated September 22, 2026 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, enclosed as **Annexure C.**

We request you to take the same on record.

For Affle 3i Limited
(Formerly known as Affle (India) Limited)

Parmita Choudhury
Digitally signed by Parmita Choudhury
Date: 2026.09.22 17:18:18 +05'30'

Parmita Choudhury
Company Secretary & Compliance Officer

Encl: As above

Annexure A

Brief Proceedings of the Annual General Meeting

The 31st Annual General Meeting ("AGM") of Affle 3i Limited (Formerly known as Affle (India) Limited) was held on Tuesday, September 22, 2026 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 31st 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 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) Strong and Profitable Financial Performance; 2) Verticalised Consumer Platform Tech Stack; 3) Dependable IP Advantage; 4) Diversified Global Footprint; 5) Thought Leadership Position in the industry; 6) Our Responsible Growth Framework; 7) Commitment to the 10X Growth Vision.
   (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 17, 2026 and concluded at 5.00 p.m. (IST) on Monday, September 21, 2026.
   (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 no. 1 to 2 and the special resolution no. 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.

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 11:51 A.M.

Annexure B

	AFFLE 3I LIMITED
Date of the AGM/EGM	22-09-2026
Total number of shareholders on record date	253426
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	46

Resolution No.	1									
Resolution required: (Ordinary/ Special)	**ORDINARY - To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and Auditors thereon.**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	7,73,05,180	7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,06,52,490	3,52,86,277	86.7998	3,52,86,277	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,52,86,277	86.7998	3,52,86,277	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,29,21,714	69,67,759	30.3981	69,67,466	293	99.9957	0.0042	0	0
	Poll		3,822	0.0167	3,822	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,71,581	30.4148	69,71,288	293	99.9958	0.0042	0	0
	Total	14,08,79,384	11,95,63,038	84.8691	11,95,62,745	293	99.9998	0.0002	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	**ORDINARY - To appoint a Director in place of Mr. Vivek Narayan Gour (DIN: 00254383), Non-Executive Director who retires by rotation. Mr. Vivek Narayan Gour is eligible for re-appointment and seeks re-appointment in this AGM**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	7,73,05,180	7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,06,52,490	3,52,86,277	86.7998	3,49,98,375	2,87,902	99.1840	0.8159	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,52,86,277	86.7998	3,49,98,375	2,87,902	99.1841	0.8159	0	0
Public- Non Institutions	E-Voting	2,29,21,714	69,67,810	30.3983	69,67,340	470	99.9932	0.0067	0	0
	Poll		3,822	0.0167	3,822	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,71,632	30.415	69,71,162	470	99.9933	0.0067	0	0
	Total	14,08,79,384	11,95,63,089	84.8691	11,92,74,717	2,88,372	99.7588	0.2412	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	**SPECIAL - Alteration of Articles of Association of the Company**									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**	**Votes Invalid**	**Votes Abstained**
Promoter and Promoter Group	E-Voting	7,73,05,180	7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,73,05,180	100.0000	7,73,05,180	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,06,52,490	3,52,86,277	86.7998	3,52,86,277	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,52,86,277	86.7998	3,52,86,277	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,29,21,714	69,67,810	30.3983	69,67,416	394	99.9943	0.0056	0	0
	Poll		3,822	0.0167	3,822	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		69,71,632	30.415	69,71,238	394	99.9943	0.0057	0	0
	Total	14,08,79,384	11,95,63,089	84.8691	11,95,62,695	394	99.9997	0.0003	0	0

Annexure C

MGT-13

Scrutinizer's Report

To,

Chairperson
Affle 3i Limited
[Formerly known as Affle (India) Limited]
A47 Lower Ground Floor,
Off Amar Bhawan, Hauz Khas,
New Delhi -110016

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 31st Annual General Meeting of Affle 3i Limited held on Tuesday, September 22, 2026 at 10:30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OAVM')

I, Kiran Sharma, proprietor of M/s. Kiran Sharma & Co., Practicing Company Secretaries, firm was appointed as the Scrutinizer by the Board of Directors of Affle 3i Limited, formerly known as Affle (India) Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and as per General Circular No. 9/2023 dated September 25, 2023 read with General Circular Nos. 14/2020, 17/2020, 20/2020, issued by Ministry of Corporate Affairs and Circular dated October 7, 2023 read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars"), collectively referred to as ("MCA & SEBI Circulars") to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting ("AGM") of Affle 3i Limited on Tuesday, September 22, 2026 at 10:30 A.M. (IST) through VC / OAVM.

KIRAN SHARMA & CO. C.P. No.: 3116 F.C.S. 4942 NEW DELHI COMPANY SECRETARIES

As mentioned in the Notice, the proceedings of the AGM were deemed to be conducted at the Registered office of the Company which was the deemed venue of the AGM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The Notice dated 8th August, 2026, as confirmed by the Company, was sent to those Members whose email addresses were registered with the Company/Depositories, in compliance with the MCA General Circular No. 02/ 2022 dated May 05, 2022 read with other applicable MCA & SEBI Circulars in respect of the below mentioned resolutions, required to be passed at the AGM of the Company through electronic mode.

The Company had availed the e-voting facility offered by KFin Technologies Limited ("KFintech") as the Service Provider, for the purpose of extending the facility of remote e-voting to the Members of the Company and for voting electronically at the AGM.

The voting period for remote e-voting commenced on Thursday, September 17, 2026 (9:00 a.m. IST) and ended on Monday, September 21, 2026 (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

At the AGM held through VC / OAVM, on Tuesday, September 22, 2026, after considering all the items of business, the facility to vote electronically through Instapoll was provided to those Members who were present in the AGM and had not casted their vote on the resolutions through remote e-voting and were otherwise not barred from doing so to cast their votes.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, September 15, 2026 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the KFin Technologies Limited's e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by KFintech, the service provider.

KIRAN SHARMA & CO. ★ COMPANY SECRETARIES ★ C.P. No.: 3116 F.C.S. 4942 NEW DELHI

On Tuesday, September 22, 2026, after tabulating the votes cast electronically at the AGM, through the system provided by KFintech, the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Pratima Singh and Ms. Manasvi Tyagi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means, the votes cast through remote e-voting process were tabulated for the purpose of considering the total votes cast by the shareholders through both ways.

Thereafter, I as a Scrutinizer duly compiled details of the remote e-voting carried out by the Members and the electronic voting done at the AGM, and now I hereby submit my consolidated Report as under, on the result of the e-voting through Instapoll and remote e-voting in respect of the said resolutions.

Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through remote e-voting and through electronic voting at the AGM.

2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution

To consider and adopt the audited financial statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ("the Board") and Auditors thereon.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained
	No.	%	No.	%	No.
Total votes through Remote e-voting & Voting by electronic means at the meeting	119,562,745	99.9998%	293	0.0002%	0

Ordinary Resolution No. 1 of Notice stands passed with the requisite majority.

KIRAN SHARMA & CO. ★ C.P. No. 3116 F.C.S. 4942 NEW DELHI COMPANY SECRETARIES ★

Resolution 2: Ordinary Resolution

To appoint a Director in place of Mr. Vivek Narayan Gour (DIN: 00254383), Non-Executive Director who retires by rotation.

Mr. Vivek Narayan Gour is eligible for re-appointment and seeks re-appointment in this AGM.

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained
	No.	%	No.	%	No.
Total votes through Remote e-voting & Voting by electronic means at the meeting	119,274,717	99.7588%	288,372	0.2412%	0

Ordinary Resolution No. 2 of Notice stands passed with the requisite majority.

<u>SPECIAL BUSINESS</u>

Resolution 3: Special Resolution

Alteration of Article of Association of the Company

Manner of Voting	Votes in Favour of the Resolution		Votes against the Resolution		Abstained
	No.	%	No.	%	No.
Total votes through Remote e-voting & Voting by electronic means at the meeting	119,562,695	99.9997%	394	0.0003%	0

Special Resolution No. 3 of Notice stands passed with the requisite majority.

1) All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under remote e-voting and e-voting done by the members at the AGM with the requisite majority and hence deemed to have been passed at the AGM.

2) The Company may accordingly declare the result of the voting through remote e-voting and e-voting at the AGM to the respective authorities.

3) The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Parmita Choudhury, Company Secretary & Compliance Officer of the Company, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

KIRAN SHARMA & CO. COMPANY SECRETARIES C.P. No.: 3116 F.C.S.: 4942 NEW DELHI

4) This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFintech. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty or care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

For Kiran Sharma & Co.
Company Secretaries

KIRAN SHARMA & CO. C.P. No. 3116 F.C.S. 4942 NEW DELHI COMPANY SECRETARIES

Kiran Sharma
Prop.
FCS 4942, C.P. 3116
67, Nehru Apartment
Outer Ring Road, Kalkaji
New Delhi – 110019
UDIN: F004942H001564533

Date: 22nd September, 2026
Place: New Delhi

The following were the witnesses to the unblocking of the votes cast through remote e-voting,

1. Pratima Singh

Ms. Pratima Singh

2. Manasvi Tyagi

Ms. Manasvi Tyagi

Received the Report together with other data records mentioned therein:

Choudhary

Affle 3i Limited

Date: September 22, 2026
Place: Gurugram

Signed by Ms. Parmita Choudhary,
(Company Secretary & Compliance officer)