

To

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

Dear Sir/ Madam

Sub: Intimation with regard to fixation of Record date in terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This to inform you that the members of the Company at its Annual General Meeting held on September 23, 2021 have approved the sub-division of Equity Shares of the Company from One (1) Equity Share having face value of Rs. 10/- each (Rupees Ten only) into Five (5) equity shares having the face value of Rs. 2/- each. (Rupees Two only) fully paid up.

In this regard, pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we hereby furnish the details of Record Date:

Record date	Purpose	Ratio
October 8, 2021	Sub-division/ split of equity shares	1:5 i.e One (1) equity share of Rs. 10/- each will be sub-divided/ split into Five (5) equity shares of face value of Rs. 2/- each.

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

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