

AIL/2021-22/01

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>
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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 with regard to Affle International Pte. Ltd. (“AINT”), a wholly-owned Singapore subsidiary of the Company acquiring 66.67% shares of Appnext Pte. Ltd. and obtaining options to acquire the remaining 28.33% shares and 5% shares of Appnext Pte. Ltd., within 3 years and 5 years respectively.

With regard to the option to acquire 28.33% shares of Appnext Pte. Ltd., AINT has entered into a definitive Share Purchase Agreement to acquire 28.33% shares of Appnext Pte. Ltd for a consideration of USD 8.21 million including the contingent incremental consideration of USD 4.75 million, to be paid over a period of 18 months.

Further please refer to note 6(A) of the unaudited consolidated financial results for the quarter and nine months ended December 31, 2021.

The intimation letter dated June 08, 2020 (as referred above) can be accessed from the Company website at link: [https://affle.com/images/pdf/Acquisition%20Announcement%20\(June%2008%202020\).pdf](https://affle.com/images/pdf/Acquisition%20Announcement%20(June%2008%202020).pdf)

Submitted for your information and records.

Thanking you,

Yours Faithfully,
For Affle (India) Limited




Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited