

General information about company				
Scrip code*	542752			
NSE Symbol*	AFFLE			
MSEI Symbol*	NOTLISTED			
ISIN*	INE00WC01027			
Name of company	Affle 3i Limited			
Type of company	Main Board			
Class of security	Equity			
Date of start of financial year	01	04	2024	
Date of end of financial year	31	03	2025	
Date of board meeting when results were approved	10	05	2025	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	05	05	2025	
Description of presentation currency	INR			
Level of rounding	Millions			
Reporting Type	Quarterly			
Reporting Quarter	Fourth quarter			
Nature of report standalone or consolidated	Standalone			
Whether results are audited or unaudited for the quarter ended	Audited	For Current Quarter Only		
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited			
Segment Reporting	Single segment			
Description of single segment	Consumer Platform			
Start date and time of board meeting	10-05-2025	11	50	HH:MM
End date and time of board meeting	10-05-2025	14	15	HH:MM
Whether cash flow statement is applicable on company	Yes			
Type of cash flow statement	Cash Flow Indirect			
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion			
Whether the company has any related party?	Yes			
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes			
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA			
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA			
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No			
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?				
(b) If answer to above question is No, please explain the reason for not complying.				
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes			
Latest Date on which RPT policy is updated	08-02-2025			
Indicate Company website link for updated RPT policy of the Company	<a href="https://affle.com/images/pdf/2025/Policy-on-Related-Party-Transactions.pdf">https://affle.com/images/pdf/2025/Policy-on-Related-Party-Transactions.pdf</a>			
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	Yes			
No. of times funds raised during the quarter	2			

**Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)**

Sr. No.	Details of the party (listed)	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Remarks on approval by audit committee	Value of transaction during the reporting period (in millions)
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				
1	Affle Iberia S.L.	Anuj Kumar	Non-executive Director	Remuneration		Approved	12.32
2	Affle Iberia S.L.	Anuj Kumar	Non-executive Director	Any other transaction	Share based payments	Approved	0.79
3	Affle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Remuneration		Approved	10.32
4	Affle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Any other transaction	Other reimbursements	Approved	0.38
5	Affle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Any other transaction	Share based payments	Approved	2.15
6	Affle (India) Limited	Vipul Kedia	Executive Director	Remuneration		Approved	0.00
7	Affle (India) Limited	Parmita Choudhury	Company Secretary	Remuneration		Approved	1.04
8	Affle (India) Limited	Parmita Choudhury	Company Secretary	Any other transaction	Other	Approved	0.04
9	Affle (India) Limited	Parmita Choudhury	Company Secretary	Any other transaction	Share based payments	Approved	0.54
10	Affle (India) Limited	Anuj Khanna Sohum	Managing Director & Chief Executive Officer	Remuneration		Approved	0.12
11	Affle (India) Limited	Bijynath Nawal	Non-Executive Chairperson & Independent Director	Any other transaction	Sitting fees	Approved	0.50
12	Affle (India) Limited	Tan Lay See	Non-executive Independent director	Any other transaction	Sitting fees	Approved	0.50
13	Affle (India) Limited	Sumit Mamak Chadha	Non- Executive Independent Director	Any other transaction	Sitting fees	Approved	0.70
14	Affle (India) Limited	Vivek Narayan Gour	Non- Executive Independent Director	Any other transaction	Sitting fees	Approved	0.70

15	Affle (India) Limited	Kapil Mohan Bhutani	Chief Financial & Operations Officer	Advance		Approved	4.50
16	Affle (India) Limited	Sanjiv Kumar Chaudhary	Non- Executive Independent Director	Any other transaction	Sitting fees	Approved	0.40
17	Affle (India) Limited	Reshma Prasad Virmani	Non- Executive Independent Director	Any other transaction	Sitting fees	Approved	0.10
18	Affle Inc	Affle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	111.49
19	Affle Inc	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	212.19
20	Affle Inc	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	1134.95
21	Affle Inc	Appnext Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	49.82
22	Affle Inc	Jampp Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	280.66
23	Affle (India) Limited	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	265.81
24	Affle (India) Limited	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	704.17
25	Affle International Pte Limited	Affle Inc	Subsidiary company	Any other transaction	Rendering of service	Approved	47.00
26	Affle International Pte Limited	Affle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	419.63
27	Affle International Pte Limited	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	1495.54
28	Affle International Pte Limited	Appnext Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	81.79
29	Affle International Pte Limited	Jampp Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	21.43

30	Affle International Pte Limited	Affle Iberia S.L.	Subsidiary company	Any other transaction	Rendering of service	Approved	34.30
31	Affle International Pte Limited	PT Affle Indonesia	Subsidiary company	Any other transaction	Rendering of service	Approved	73.60
32	Affle MEA FZ-LLC	Affle Inc	Subsidiary company	Any other transaction	Rendering of service	Approved	280.38
33	Affle MEA FZ-LLC	Affle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	115.96
34	Affle MEA FZ-LLC	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	856.92
35	Affle MEA FZ-LLC	Appnext Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	62.53
36	Affle MEA FZ-LLC	Jampp Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	65.35
37	Affle MEA FZ-LLC	Affle Iberia S.L.	Subsidiary company	Any other transaction	Rendering of service	Approved	52.00
38	Appnext Pte Limited	Affle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	91.56
39	Appnext Pte Limited	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	8.70
40	Appnext Pte Limited	Jampp Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	43.08
41	Appnext Technologies Limited	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	92.64
42	Appnext Technologies Limited	Appnext Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	56.07
43	Jampp Limited	Affle Inc	Subsidiary company	Any other transaction	Rendering of service	Approved	475.88
44	Jampp Limited	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	18.73
45	Jampp Limited	Affle Iberia S.L.	Subsidiary company	Any other transaction	Rendering of service	Approved	55.31

46	Affle Iberia S.L.	Affle Inc	Subsidiary company	Any other transaction	Rendering of service	Approved	63.07
47	Affle Iberia S.L.	Affle (India) Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	71.86
48	Affle Iberia S.L.	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	13.00
49	Affle Iberia S.L.	Affle MEA FZ-LLC	Subsidiary company	Any other transaction	Rendering of service	Approved	145.35
50	Affle Iberia S.L.	Appnext Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	1.65
51	Affle Iberia S.L.	Jampp Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	87.23
52	Affle X Private Limited	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	17.02
53	Affle Holdings Pte Limited	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	1.71
54	Affle International Pte Limited	Affle Holdings Pte Limited	Holding company	Any other transaction	Rendering of service	Approved	2.69
55	Affle Global Pte Limited	Affle International Pte Limited	Subsidiary company	Any other transaction	Rendering of service	Approved	1.55
<b>Total value of transaction during the reporting period</b>							<b>7647.72</b>