



AIL/SE/BMO//2022-23

December 14, 2022

To

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

**Sub: Outcome of Board Meeting held on December 14, 2022**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and further to our letter dated December 11, 2022, we hereby inform you that the Board of Directors ("the Board") of the Company at its meeting held today, i.e., on December 14, 2022, discussed and approved the proposal for issuance of equity shares or any combination thereof through a preferential issue or through any other permissible mode or any combination thereof, upto 35,00,000 equity shares of face value of Rs.2/- per equity share, for consideration other than cash, being swap of shares of the Company with the securities of acquired entity(s) subject to applicable laws and necessary shareholder / regulatory approvals, as applicable. Further, the Board has delegated all such powers which are necessary and incidental for issuance of equity shares including negotiations and approving the subscribers to the preferential issue, to the Capital Committee.

Submitted for your information and records.

Thanking you,

**For Affle (India) Limited**

**Parmita Choudhury**  
**Company Secretary & Compliance Officer**

**Affle (India) Limited**

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