

**Ref No:** RML/2023-24/391

**Date:** August 10, 2023

**To,**  
**BSE Limited**  
**Scrip Code: 543228**

**National Stock Exchange of India Limited**  
**NSE Symbol: ROUTE**

Dear Sir /Madam,

**Sub: Intimation of Annual General Meeting Date and Record Date for Dividend**

This is to inform that the 19<sup>th</sup> Annual General Meeting ("AGM") of Route Mobile Limited will be held on **Friday, September 22, 2023 at 3:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs viz. General Circular No. 10/2022 dated December 28, 2022 and by Securities and Exchange Board of India viz. Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as **Wednesday, September 6, 2023 ('Record Date')** for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹2/- per equity share on the face value of ₹10/- each on the equity shares of the Company for the FY 2022-23. If the Final Dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend will be made within 30 days from the date of approval by the Members.

As prescribed under the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend.

A copy of this intimation is also being made available on the Company's website at [www.routemobile.com](http://www.routemobile.com).

This is for your information and records.

Thanking you,  
Yours truly,  
For **Route Mobile Limited**

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**Rathindra Das**  
**Group Head- Legal, Company Secretary & Compliance Officer**  
**M. No. F12663**

**CC:**  
(a) National Securities Depository Limited  
(b) Central Depository Services (India) Limited  
(c) KFin Technologies Limited