

Ref No: RML/2024-25/470

Date: May 29, 2024

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on May 29, 2024.

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors ("Board") of Route Mobile Limited (the "Company") at its meeting held today i.e. May 29, 2024 have approved the following:

Corporate Guarantee:

The Board has approved extending of corporate guarantee for short term loan facility of USD 35,000,000 being availed by Route Mobile (UK) Limited ("Borrower"), wholly owned subsidiary of the Company from a leading Bank.

The details in relation to the aforementioned guarantee required under Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below:

Sr. No.	Particulars	Details
1.	Name of party for which such guarantees or indemnity or surety was given;	Route Mobile (UK) Limited
2.	Whether the promoter / promoter group / group companies have any interest in the transaction If yes, nature of interest and details thereof and whether the same is done at "arms' length";	No
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Route Mobile Limited ("the Company") have agreed to extend Corporate Guarantee of an amount up to USD 35,000,000 (\$35mn) and all obligations including but not limited to principal, interest and other obligations that RML UK may have under the facility and charge over the fixed deposit accounts of INR 500 Million with a leading Bank for availing short term loan facility up to USD 35,000,000 by Route Mobile (UK) Limited, wholly-owned subsidiary of the Company.
4.	Impact of such guarantees or indemnity or surety on listed entity	The Corporate Guarantee will be treated as a contingent liability for the Company.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:15 P.M. You are requested to take the above information on record.

Thanking You
Yours faithfully,
For **Route Mobile Limited**

Rathindra Das
Group Head-Legal, Company Secretary & Compliance Officer
Membership No: F12663