

Ref No: RML/2025-26/612**Date:** August 19, 2025

To,

BSE Limited**Scrip Code: 543228****National Stock Exchange of India Limited****Symbol: ROUTE****Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements), 2015 ("Listing Regulations")**

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the Listing Regulations, a letter is being sent to those shareholders whose e-mail id are not registered with the Company/ Kfin Technologies Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link where the Annual Report for the Financial Year 2024-25 and the Notice of the 21st Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith.

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours truly,

For **Route Mobile Limited****Tejas Shah**

Company Secretary & Compliance Officer

ICSI Membership No: A34829

Encl: as above



ROUTE MOBILE LIMITED
CIN: L72900MH2004PLC146323

Registered & Corporate Office: SanRaj Corporate Park - 4th Dimension, 3rd Floor, Mind Space
Malad (West), Mumbai - 400064.

Phone: 022-40337676 **Fax:** 022-40337650

Website: www.routemobile.com **Email:** investors@routemobile.com

Date: August 19, 2025

Sub: Notice of 21st Annual General Meeting of the Members of Route Mobile Limited and Annual Report for the Financial Year 2024-25

Dear Shareholders,

We are pleased to inform you that the **21st Annual General Meeting** ("AGM") of **Route Mobile Limited** ("the Company") is scheduled to be held on **Friday, September 12, 2025, at 3:30 p.m. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / KFin Technologies Limited, Registrar and Transfer Agent ("RTA") of the Company/ Depository Participant(s) ("DP").

We wish to inform you that based on the records available with the Company and RTA, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for FY 2024-25 can be accessed on the Company's website at <https://routemobile.com/compliance/2025/Annual-Report-2025.pdf>.

Additionally, Notice of the AGM and the Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Key details for the AGM are as under:

Final Dividend for FY 2024-25	
Rate of Dividend	Rs. 2/- per share (20%)
Record date	Thursday, August 28, 2025
Dividend Payout date, if approved	On or before Saturday, September 20, 2025
E-voting Details	
Cut-off date for e-Voting	Friday, September 5, 2025
E-Voting start date and time	Tuesday, September 9, 2025, 9:00 A.M. (IST)
E-Voting end date and time	Thursday, September 11, 2025, 5:00 P.M. (IST)

For more details, kindly refer the Notes to the Notice of 21st AGM.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

KFin Technologies Limited (Unit: Route Mobile Limited)
Address: Selenium Building, Tower-B, Plot No. 31 & 32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana 500 032.
Email: einward.ris@kfintech.com

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and to dematerialise the physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN Code, Mobile Number, Bank Account Details, Specimen Signature and Choice of Nomination of security holders in physical mode. The shareholders are requested to register email id to avail online services. This is applicable for shareholders holding securities in physical mode.

Thanking you,

For **Route Mobile Limited**

Sd/-

Tejas Shah

Company Secretary & Compliance Officer
ICSI Membership No. A34829