

Ref No: RML/2025-26/615

Date: September 12, 2025

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Sub: Proceedings of the 21st Annual General Meeting of the Company

Dear Sir/ Madam,

We wish to inform you that the 21st Annual General Meeting ("AGM") of Route Mobile Limited ("the Company") convened today, i.e. Friday, September 12, 2025, through Video Conferencing/ Other Audio-Visual Means facility, and the business mentioned in the notice of AGM dated July 17, 2025, were transacted.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed herewith the summary of proceedings of the AGM.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Route Mobile Limited**

Tejas Shah
Company Secretary & Compliance Officer
ICSI Membership No: A34829

Encl: as above

SUMMARY OF PROCEEDINGS OF 21ST ANNUAL GENERAL MEETING
ROUTE MOBILE LIMITED ("the Company")

The 21st Annual General Meeting (AGM) of the Members of Route Mobile Limited ('the Company') was held on Friday, September 12, 2025 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The AGM commenced at 3:30 p.m. (IST) and concluded at 4:49 p.m. (IST) (including the time allowed for e-voting during the AGM). A total of 65 (Sixty-five) members attended the meeting. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Mark James Reid, Chairman and Non-Executive Director of the Company, chaired the Meeting.

The Members of the Board including the Chairman of the Audit Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee, Risk Management Committee and Nomination and Remuneration Committee were present at the Meeting. Further, Mr. Rajeshwar Singh Gill, Group Chief Financial Officer; Mr. Suresh Jankar, Chief Financial Officer; Mr. Vinay Binyala, Chief Strategy Officer & Investor Relations Officer; Mr. Tejas Shah, Company Secretary & Compliance Officer; representative of M/s. Walker Chandiok & Co. LLP - Chartered Accountants, Statutory Auditors and representative of M/s. Dhrumil M. Shah & Co. LLP, Secretarial Auditors & Scrutinizer appointed for the AGM were also present at the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order and welcomed the members to the Company's AGM.

The Members were informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the MCA and SEBI. The Members were further briefed on the details of authorized representations received from corporate shareholders. Since there was no physical attendance of the members, the requirement of appointing proxy was not applicable.

Thereafter, the Chairman addressed the members of the Company with brief speech.

The Company Secretary, *inter alia*, briefed the members on the following:

- The Company had provided a facility to the members to cast their votes electronically, on all resolutions set forth in the Notice convening the AGM of the Company;
- The remote e-voting period commenced on Tuesday, 9:00 A.M. (IST) on September 9, 2025 and ended on Thursday, 5:00 P.M. (IST) on September 11, 2025;
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM; and
- Mr. Dhrumil M. Shah, Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, (Membership No. FCS 8021, Certificate of Practice No.: 8978), was appointed as the Scrutinizer for scrutiny of the votes casted through the remote e-voting platform and e-voting during the AGM in a fair and transparent manner.

With the consent of the members present, the Notice convening the AGM and the Auditor's Report for the year ended March 31, 2025 were taken as read. Thereafter, the Company Secretary stated that the Reports from the Auditors did not contain any qualification, observation, or comment, and it was not required to be read at the meeting.

The following items of business, as per the Notice convening the 21st AGM were recommended for shareholders' consideration and approval.

No.	Resolutions	Type of Resolution
Ordinary Business		
1.	Adoption of: a) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Directors' and Auditors thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of dividend of ₹2/- per equity share of the face value of ₹10 each (20%) for the financial year ended March 31, 2025.	Ordinary
3.	Appointment of a Director in place of Mr. Mark James Reid (DIN: 10498698) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary
Special Business		
4.	Appointment of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for a term of five consecutive years.	Ordinary

Mr. Rajdipkumar Gupta, Managing Director & Chief Executive Officer of the Company then made a presentation on the operational and financial performance of the Company for the Financial Year 2024-25.

The Company Secretary then invited the members who had registered themselves as speakers to ask questions or express their views. The members who had registered as speakers expressed their views and raised a few questions and the same were duly responded by Mr. Rajdipkumar Gupta, Managing Director & CEO and Mr. Rajeshwar Singh Gill, Group CFO.

Post the question and answer session, the Company Secretary requested the Members, who had not voted through remote e-voting, to e-vote at the AGM and instructed National Securities Depository Limited ("NSDL") to carry out the e-voting process and conclude the Meeting.

The Company Secretary then thanked the Chairman, Directors, Members and other Company Officials for their continued support and for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges and will be placed on the Company's website at www.routemobile.com and NSDL's website at www.evoting.nsdl.com in due course.

All the resolutions as set forth in the 21st AGM notice are deemed to be passed on September 12, 2025, subject to receipt of requisite majority.

Thanking you,

Yours faithfully,
For **Route Mobile Limited**

Tejas Shah
Company Secretary & Compliance Officer
ICSI Membership No: A34829