

| General information about company | | |
|---|--------------------------|--|
| Scrip code | 543228 | |
| NSE Symbol | ROUTE | |
| MSEI Symbol | NOTLISTED | |
| ISIN | INE450U01017 | |
| Name of the entity | ROUTE MOBILE LIMITED | |
| Date of start of financial year | 01-04-2025 | |
| Date of end of financial year | 31-03-2026 | |
| Reporting Quarter Type | Quarterly | |
| Date of Quarter Ending | 31-12-2025 | |
| Type of company | Equity | |
| Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity? | Yes | |
| Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity? | Yes | |
| Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity? | No | There was no acquisition of shares / voting rights in unlisted entity for the quarter ended December 31, 2025. |
| Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity? | No | During the quarter ended December 31, 2025, there was no imposition of fine or penalty, in terms of sub-para 20 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. |
| Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity? | Yes | |
| Risk management committee | Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 listed entities | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | COMZ00502 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | | |
| Remarks for Exchange (not for Website Dissemination) | | |

| Annexure I | | | | | | | | |
|--|-----------------|-------------------------------|------------|----------|--|---------------------------------|-------------------------|---------------|
| Annexure I to be submitted by listed entity on quarterly basis | | | | | | | | |
| I. Composition of Board of Directors | | | | | | | | |
| Disclosure of notes on composition of board of directors explanatory | | | | | | | | |
| Whether the listed entity has a Regular Chairperson | | | | | | | Yes | |
| Whether Chairperson is related to MD or CEO | | | | | | | No | |
| Sr | Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth |
| 1 | Mr | Rajdipkumar Chandrakant Gupta | AEBPG7417E | 01272947 | Executive Director | Not Applicable | CEO-MD | 01-08-1975 |
| 2 | Mrs | Harita Gupta | AAWPG3926B | 01719806 | Non-Executive - Independent Director | Not Applicable | | 05-06-1962 |
| 3 | Mr | Prakash Advani | AAAPA8849B | 05322952 | Non-Executive - Independent Director | Not Applicable | | 16-12-1976 |
| 4 | Mr | Anil Kumar Chanana | AACPC2522K | 00466197 | Non-Executive - Independent Director | Not Applicable | | 15-04-1958 |
| 5 | Mr | Mark James Reid | GZIPR0934M | 10498698 | Non-Executive - Non Independent Director | Chairperson related to Promoter | | 08-10-1971 |
| 6 | Mr | Jan Van Acoleyen | ZZZZZ9999Z | 11039188 | Non-Executive - Non Independent Director | Not Applicable | | 03-09-1962 |

| I. Composition of Board of Directors | | | | | |
|--|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|
| Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | |
| Sr | Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status |
| 1 | No | | | | Active |
| 2 | No | | | | Active |
| 3 | No | | | | Active |
| 4 | No | | | | Active |
| 5 | No | | | | Active |
| 6 | No | | | | Active |

| I. Composition of Board of Directors | | | | | | | | | | | | | |
|--------------------------------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|----------------------|-----------------------------|-----------------------------|
| Sr | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | Initial Date of appointment | Date of Re-appointment | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations) | No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)] | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 15-05-2004 | 01-05-2022 | | | 1 | 0 | 1 | 0 | | | |
| 2 | NA | | 08-05-2024 | 08-05-2024 | | 19.24 | 3 | 3 | 8 | 2 | | | |
| 3 | NA | | 08-05-2024 | 08-05-2024 | | 19.24 | 1 | 1 | 2 | 0 | | | |
| 4 | NA | | 08-05-2024 | 08-05-2024 | | 19.24 | 4 | 4 | 4 | 4 | | | |
| 5 | NA | | 08-05-2024 | | | | 1 | 0 | 2 | 1 | | | |
| 6 | NA | | 16-04-2025 | | | | 1 | 0 | 0 | 0 | | Textual Information(1) | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | Jan Van Acoleyen is a foreign national and does not possess a PAN or any other Indian identification documents. |

| Audit Committee Details | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Audit Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00466197 | Anil Kumar Chanana | Non-Executive - Independent Director | Chairperson | 08-05-2024 | | |
| 2 | 05322952 | Prakash Advani | Non-Executive - Independent Director | Member | 08-05-2024 | | |
| 3 | 10498698 | Mark James Reid | Non-Executive - Non Independent Director | Member | 08-05-2024 | | |
| 4 | 01719806 | Harita Gupta | Non-Executive - Independent Director | Member | 26-02-2025 | | |

| Nomination and remuneration committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Nomination and remuneration committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01719806 | Harita Gupta | Non-Executive - Independent Director | Chairperson | 08-05-2024 | | |
| 2 | 00466197 | Anil Kumar Chanana | Non-Executive - Independent Director | Member | 08-05-2024 | | |
| 3 | 11039188 | Jan Van Acoleyen | Non-Executive - Non Independent Director | Member | 17-04-2025 | | |

| Stakeholders Relationship Committee | | | | | | | |
|---|------------|-------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Stakeholders Relationship Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 10498698 | Mark James Reid | Non-Executive - Non Independent Director | Chairperson | 17-04-2025 | | |
| 2 | 05322952 | Prakash Advani | Non-Executive - Independent Director | Member | 08-05-2024 | | |
| 3 | 01272947 | Rajdipkumar Chandrakant Gupta | Executive Director | Member | 22-11-2017 | | |

| Risk Management Committee | | | | | | | |
|---|------------|---------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 00466197 | Anil Kumar Chanana | Non-Executive - Independent Director | Chairperson | 08-05-2024 | | |
| 2 | 05322952 | Prakash Advani | Non-Executive - Independent Director | Member | 08-05-2024 | | |
| 3 | 10498698 | Mark James Reid | Non-Executive - Non Independent Director | Member | 08-05-2024 | | |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|-------------------------------|--|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | Yes | | |
| Sr | DIN Number | Name of Committee members | Category 1 of directors | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1 | 01719806 | Harita Gupta | Non-Executive - Independent Director | Chairperson | 08-05-2024 | | |
| 2 | 11039188 | Jan Van Acoleyen | Non-Executive - Non Independent Director | Member | 17-04-2025 | | |
| 3 | 01272947 | Rajdipkumar Chandrakant Gupta | Executive Director | Member | 27-08-2021 | | |

| Other Committee | | | | | | |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |

| Annexure 1 | | | | | | | | |
|--|---|--|---|------------------------------|--|---|---|---|
| Annexure 1 | | | | | | | | |
| III. Meeting of Board of Directors | | | | | | | | |
| Disclosure of notes on meeting of board of directors explanatory | | | | | | | | |
| Sr. No. | Date(s) of meeting (if any) in the previous quarter | Date(s) of meeting (if any) in the current quarter | Maximum gap between any two consecutive (in number of days) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors as on date of the meeting | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
| 1 | 17-07-2025 | | | | Yes | 6 | 6 | 3 |
| 2 | | 03-11-2025 | | | Yes | 6 | 6 | 3 |
| 3 | | 15-12-2025 | | | Yes | 6 | 6 | 3 |

| Annexure 1 | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 1 | Audit Committee | 17-07-2025 | | | | Yes | 4 | 4 | 3 | 0 |
| 2 | Audit Committee | 18-08-2025 | | | | Yes | 4 | 3 | 3 | 0 |
| 3 | Audit Committee | 22-08-2025 | | | | Yes | 4 | 3 | 3 | 0 |
| 4 | Audit Committee | 29-08-2025 | | | | Yes | 4 | 3 | 3 | 0 |
| 5 | Audit Committee | 03-11-2025 | 65 | | | Yes | 4 | 4 | 3 | 0 |
| 6 | Nomination and remuneration committee | 17-07-2025 | | | | Yes | 3 | 3 | 2 | 0 |

| Annexure 1 | | | | | | | | | | |
|---------------------------|---------------------------------------|--|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Sr | Name of Committee | Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order) | Maximum gap between any two consecutive (in number of days) | Name of other committee | Reason for not providing date | Whether requirement of Quorum met (Yes/No) | Total Number of Directors in the Committee as on date of the meeting | Number of Directors Present (All Directors including Independent Director) | No. of Independent Directors attending the meeting* | No. of members attending the meeting (other than Board of Directors) |
| 7 | Nomination and remuneration committee | 01-08-2025 | 14 | | | Yes | 3 | 3 | 2 | 0 |
| 8 | Nomination and remuneration committee | 03-11-2025 | 93 | | | Yes | 3 | 3 | 2 | 0 |

| Annexure 1 | | |
|-----------------|---|----------------------------|
| V. Affirmations | | |
| Sr | Subject | Compliance status (Yes/No) |
| 1 | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 | Yes |
| 2 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | Yes |
| 6 | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 7 | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. | Yes |
| 8 | This report and/or the report submitted in the previous quarter has been placed before Board of Directors. | Yes |

| Annexure 1 | | |
|------------|-------------------|--|
| Sr | Subject | Compliance status |
| 1 | Name of signatory | Tejas Shah |
| 2 | Designation | Company Secretary and Compliance Officer |

| Details of Cyber security incidence | | |
|--|-------------------|----------------------------|
| Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter | | No |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter | | |
| Sr. | Date of the event | Brief details of the event |

| Signatory Details | |
|-----------------------|--|
| Name of signatory | Tejas Shah |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 19-01-2026 |

| Investor Grievance Details | |
|---|---|
| No. of investor complaints pending at the beginning of Quarter | 1 |
| No. of investor complaints received during the Quarter | 0 |
| No. of investor complaints disposed off during the Quarter | 1 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes | | | | |
|--|---|--|---|--|
| Sr. No. | Name of the opposing party | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure | Current status of the litigation / dispute |
| 1 | Assistant Commissioner of State Tax (D-018), Investigation-B, Mumbai | 03-09-2024 | Demand order u/s 73 of GST Act amounting Rs. 5,34,40,307/- (GST Rs. 3,22,93,468/- along with interest Rs. 1,79,17,498/- and penalty Rs. 32,29,341) pertaining to Input on IPO / QIP Expenses for the period FY 2019-20, 2020-21, 2021-22 and 2022-23. | Matter related to FY2020-21 and FY 2022-23 for Demand amounting Rs. 47.78 Lakhs is pending with Appeal authorities, and for remaining years FY 2019-20 and FY 2021-22 Deputy Commissioner of State Tax, Mumbai has passed order dated 15.10.2025 confirming order passed by proper officer for Demand amounting Rs.4.86 Crores, the company will be filing appeal in Tribunal against the order passed by Appellate authority. |
| 2 | Deputy Commissioner of Central Goods and Service Tax, Division X, Mumbai West | 17-01-2025 | The GST Authorities have passed the order, pursuant to GST Audit for the period July 17 to March 19 on the contention of violation of section 16(2)(a), 16(2)(b) 16(2)(c), 16(2)(d) and Rule 96A of CGST Act raising demand amounting Rs. 11,07,64,699/- (GST Demand Rs. 4,46,76,924/- along with interest Rs.71,21,504/- and penatly Rs.5,89,66,271/-) | Appeal filed against the Order. |
| 3 | Joint Commissioner of Central Goods and Service Tax, Mumbai West | 17-02-2025 | Interest as per the provisions of section 50(1) of CGST Act 2017 read with section 20 of IGST Act 2017 amounting Rs.21,09,66,601/- additionally, Penalty u/s 74 of CGST Act 2017 amounting Rs.33,01,84,635/- Total Demand Rs.54,11,51,236/- for the period July 2017 to March 2018 and FY 2018-19 | Appeal filed against the Order. |

