

**ROUTE MOBILE LIMITED**

CIN: L72900MH2004PLC146323

Registered & Corporate Office: SanRaj Corporate Park – 4<sup>th</sup> Dimension, 3<sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai 400 064.

Tele: (022) 4033 7676 | Fax: (022) 4033 7650

Website: [www.routemobile.com](http://www.routemobile.com) | Email: [investors@routemobile.com](mailto:investors@routemobile.com)**NOTICE OF POSTAL BALLOT**

[Pursuant to Section 110 read with section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, each as amended, and applicable circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
9:00 A.M. (IST), Sunday, March 01, 2026	5:00 P.M. (IST), Monday, March 30, 2026

**Dear Member(s),**

**NOTICE** is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, (“**Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) (“**Rules**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India (“**SS-2**”), each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (“**MCA**”) for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 (read with other relevant circulars issued by the MCA), 03/2025 dated September 22, 2025 (“**MCA Circulars**”), and any other applicable law, rules and regulations (including statutory modification(s) or re-enactments(s) thereof, for the time being in force) to transact the special businesses as considered in the resolution(s) appended below (“**Resolution(s)**”) through postal ballot only by way of remote e-voting (“**remote e-voting**”). Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the statement pertaining to the said Resolution setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot Notice for your consideration and forms part of this ‘postal ballot notice’ (“**Notice**” or “**Postal Ballot Notice**”).

In accordance with the MCA Circulars, Notice and the e-voting instructions are being sent only by email to those Members who have registered their email address with their Depository Participants (“**DPS**”) or with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company (“**KFintech**”) and whose names appear in the Register of Members / list of beneficial owners as received from the National Securities Depository Limited (“**NSDL**”) and Central Depository Services (India) Limited (“**CDSL**”) (collectively referred to as “**Depositories**”) as on Friday, February 20, 2026 (“**Cut-off Date**”) and the communication of assent / dissent of the Members on the resolution proposed in the Notice will only take place through the remote e-voting system.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, Route Mobile Limited (“**Company**”) is providing only remote e-voting facility to its members (“**Members**”), to enable them to cast their votes electronically instead of submitting the postal ballot form physically. The instructions for remote e-voting are appended to this Notice. The Company has engaged the services of NSDL for the purpose of providing remote e-voting facility to its members. The Notice is also available on the website of the Company i.e., [www.routemobile.com](http://www.routemobile.com).

The Board of Directors have appointed Mr. Dhruvil M. Shah (Membership No.: F8021, Certificate of Practice No.: 8978), Partner of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries, and in his absence Mr. Dhiraj Ravindra Palav (Membership No.: A61639, Certificate of Practice No.: 26159), Partner of M/s. Dhruvil M. Shah & Co. LLP, Practicing Company Secretaries as the ‘Scrutinizer’ to scrutinize the remote e-voting process in a fair and transparent manner. Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than 5:00 P.M. (IST) on Monday, March 30, 2026. Remote e-voting will be blocked immediately thereafter by NSDL and no e-voting will be allowed beyond the said date and time.

The results declared along with the report from the Scrutinizer shall be placed on the website of the Company at [www.routemobile.com](http://www.routemobile.com) and on the e-voting website of NSDL viz. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be simultaneously communicated to BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and shall also be displayed on Notice Board at the Registered Office of the Company. The Resolution(s), if passed with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e. Monday, March 30, 2026.

**Special Business:****Item No. 1: Appointment of Mr. Seckin Arikan (DIN: 11496476), as Director (Chairman, Non-Executive Non-Independent).**

To consider, and if thought fit, to pass the following Resolution, as an **Ordinary Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) read with the Companies (Appointment and Qualification of Director) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Seckin Arikan (DIN: 11496476) who was appointed by the Board of Directors as an Additional Director (Chairman, Non-Executive Non-Independent) of the Company with effect from January 22, 2026 in terms of Section 161(1) of the Act, and in accordance with the Articles of Association of the

Company and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director (Chairman, Non-Executive Non-Independent) of the Company, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to delegate all or any of the powers to any one of the Directors with power to further delegate to or any other officer(s) / authorized representative(s) of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**Registered & Corporate Office:**

SanRaj Corporate Park - 4<sup>th</sup> Dimension, 3<sup>rd</sup> Floor,  
Mind Space, Malad (West), Mumbai 400064.  
Tel: +91 (022) 40337676 | Fax: +91 (022) 40337650  
Email: [investors@routemobile.com](mailto:investors@routemobile.com) Website: [www.routemobile.com](http://www.routemobile.com)

Date: February 18, 2026  
Place: Mumbai

By Order of the Board of Directors  
For **Route Mobile Limited**

Sd/-  
**Tejas Shah**  
Company Secretary & Compliance Officer  
ICSI Membership No.: A34829

**Notes:**

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 along with the details in terms of Listing Regulations, setting out material facts for the proposed resolutions are annexed herein below.
2. The MCA vide MCA Circulars, has permitted companies to conduct the postal ballot by sending the notice in electronic form. Accordingly, physical copy of the postal ballot notice along with postal ballot form and pre-paid business reply envelope will not be sent to the members for this postal ballot. The communication of the assent or dissent of the members would take place through the process of remote e-voting only.
3. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, the Company is pleased to provide facility of remote e-voting, to enable its members to cast their votes electronically in respect of the resolutions as set out in this postal ballot notice ('remote e-voting'). The Company has engaged the services of NSDL to provide e-voting facility to its Members.
4. In conformity with the regulatory requirements, the Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the list of Beneficial owners maintained by the Depositories as on **Friday, February 20, 2026 ("Cut-off Date")**, and who have registered their e-mail addresses with the Company or with the Depositories. Members may note that this Postal Ballot notice will also be available on the Company's website of the Company at [www.routemobile.com](http://www.routemobile.com) the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited ('NSE') at [www.nseindia.com](http://www.nseindia.com) and the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. Voting rights will be reckoned on the paid-up value of shares registered in the names of the Members on the Cut-off Date. Only those Members whose names are recorded in the 'register of members' of the Company or in the 'register of beneficial owners' maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes. The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e., **Monday, March 30, 2026**. All the members of the Company as on the Cut-off Date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a member on the Cut-off Date shall treat this Notice for information purpose only.
6. Members can vote on the resolution(s) only through remote e-voting. Remote e-voting will commence at **9:00 A.M. (IST) on Sunday, March 01, 2026 and will end at 5:00 P.M. (IST) on Monday, March 30, 2026**. During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, February 20, 2026, i.e. **Cut-off Date**, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.
7. The Company hereby requests all its members to register/ update their email addresses, if not yet registered/updated, to promote green initiative and to enable the Company to provide all communications to the members through email.
8. Members holding shares in dematerialised form are requested to register/update their KYC details including email address with their respective Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR- 1 along with such other documents as prescribed in the Form to KFin.  
  
Form ISR-1 is available on the website of the Company at <https://routemobile.com/registrar-share-transfer-agent/> and on the website of KFin at <https://ris.kfintech.com/clientservices/investors/isrs.aspx>.
9. SEBI has introduced Online Dispute Resolution (ODR), which is in addition to the existing SEBI Complaints Redressal System (SCORES) platform, which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform. The SMART ODR Portal can be accessed at <https://smartodr.in/login>. The detailed circulars and process are also available on the website of the Company at [www.routemobile.com](http://www.routemobile.com).

10. The Board of Directors have appointed Mr. Dhrumil M. Shah (Membership No.: F8021, Certificate of Practice No.: 8978), Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, and in his absence Mr. Dhiraj Ravindra Palav (Membership No.: A61639, Certificate of Practice No.: 26159), Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries as the 'Scrutinizer' ("**Scrutinizer**") to scrutinize the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of e- voting will be final.
11. All documents referred to in this Notice will be available electronically for inspection by the Members from date of dispatch of this Notice till the date of declaration of the results for this Postal Ballot. Members seeking to inspect such documents can send a request over an e-mail to [investors@routemobile.com](mailto:investors@routemobile.com) from their registered email address mentioning their name, folio no. / client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

## 12. Information and instructions for remote e-voting ('Remote E-Voting')

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

### Step 1: Access to NSDL e-Voting system

#### A) Login method for e-Voting for Individual shareholders holding securities in demat mode

Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on 'e-Voting facility provided by Listed Companies', Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Log-in Method
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	1. For <b>OTP</b> based login you can click on <a href="https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp</a> . You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
	2. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under " <b>Login</b> " which is available under ' <b>IDeAS</b> ' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
	3. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> . Select "Register Online for IDeAS Portal" or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a> .
	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

	<p>5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p> <b>App Store</b>       <b>Google Play</b></p> <div style="display: flex; justify-content: space-around;">   </div>
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<b>Individual Shareholders holding securities in demat mode with CDSL</b>	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e- Voting period. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from e- Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<b>Individual Shareholders (holding securities in demat mode) login through their depository participants</b>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>
<p><b>Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.</b></p>	

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at <b>022 - 4886 7000</b> .
Individual shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. <b>1800-21-09911</b> .

**B. Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

<b>How to Log-in to NSDL e-Voting website?</b>	<ol style="list-style-type: none"> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile.</li> <li>Once the home page of e-Voting system is launched, click on the icon “<b>Login</b>” which is available under ‘Shareholder/Member’ section.</li> <li>A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.</li> </ol> <p>Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a> with your existing IDEAS login. Once you log-in to NSDL e-</p>
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	services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
1. Your User ID details are given below:	
<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the Company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

**2. Password details for shareholders other than Individual shareholders are given below:**

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?**
  - i. If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
  - ii. If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

**3. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:**

- a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) "**Physical User Reset Password?**" (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
4. After entering your password, tick on Agree to "**Terms and Conditions**" by selecting on the check box.
  5. Now, you will have to click on "**Login**" button.
  6. After you click on the "**Login**" button. Home page of e-voting will open.

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

1. After successful login at Step 1, you will be able to see all the companies "**EVEN**" in which you are holding shares and whose voting cycle is in active status.
2. Select "**EVEN**" of company i.e., **138687** for casting your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "**Submit**" and also "**Confirm**" when prompted.
5. Upon confirmation, the message "**Vote cast successfully**" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

**Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password for e-voting for the resolutions set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [investors@routemobile.com](mailto:investors@routemobile.com).
2. In case shares are held in demat mode, please provide DPID- CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investors@routemobile.com](mailto:investors@routemobile.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **Sr. No. 11 Step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively, shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

**General Guidelines for Members:**

1. Institutional shareholders and Trusts (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter etc. with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [dhruvil@dmshah.in](mailto:dhruvil@dmshah.in) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders can also upload their Board Resolution/ Authority Letter/Power of Attorney etc. by clicking on **"Upload Board Resolution/Authority Letter"** displayed under **"e-Voting"** tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the **"Forgot User Details/Password?"** or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. Those shareholders whose email addresses are not registered with the Company /Depositories may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring User ID and Password for e-voting.
4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: +91 22 4886 7000 or send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com).
5. The Scrutinizer shall, after conclusion of remote e-voting submit his report to the Chairman of the Company. The result of the postal ballot will be declared by the Chairman of the Board or the Company Secretary, duly authorized by the Chairman, in this regard, within two working days of conclusion of remote e-voting process i.e. on or before April 1, 2026 and will be communicated to the Stock Exchanges viz. the National Stock Exchange of India Limited and the BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at [www.routemobile.com](http://www.routemobile.com) and on the website of National Securities Depository Limited (NSDL) [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e., Monday, March 30, 2026. The said results will also be displayed on the notice board of the Company at the Registered Office of the Company.
6. Members may contact the Company or NSDL for conveying queries / grievances, if any, relating to the conduct of the postal ballot and e-voting, at the following address:

**Route Mobile Limited**

CIN: L72900MH2004PLC146323

Registered & Corporate Office: SanRaj Corporate Park – 4<sup>th</sup> Dimension, 3<sup>rd</sup> Floor, Mind Space, Malad (West), Mumbai – 400 064.  
 Tel: +91-22-40337676

Fax: +91-22-40337650

Email: [investors@routemobile.com](mailto:investors@routemobile.com)

Website: [www.routemobile.com](http://www.routemobile.com)

**National Securities Depository Limited**

Address: 301, 3<sup>rd</sup> Floor, Naman Chambers, G Block, Plot No- C-32, Bandra Kurla Complex, Bandra East, Mumbai- 400051

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Contact no.: +91 22 4886 7000.

Contact Person: Ms. Prajakta Pawle, Executive

**Registered & Corporate Office:**

SanRaj Corporate Park - 4<sup>th</sup> Dimension, 3<sup>rd</sup> Floor  
 Mind Space, Malad (West), Mumbai 400064.  
 Tel: +91 (022) 40337676 | Fax: +91 (022) 40337650  
 Email: [investors@routemobile.com](mailto:investors@routemobile.com) Website: [www.routemobile.com](http://www.routemobile.com)

Date: February 18, 2026

Place: Mumbai

By Order of the Board of Directors  
 For **Route Mobile Limited**

Sd/-  
**Tejas Shah**  
 Company Secretary & Compliance Officer  
 ICSI Membership No.: A34829

**EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 AND SECTION 110 OF THE COMPANIES ACT, 2013****Item No. 1:**

The Board of Directors of the Company (“**Board**”), based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of members, appointed Mr. Seckin Arikan (DIN: 11496476), as an Additional Director (Chairman, Non-Executive Non-Independent) (“**Additional Director**”) of the Company w.e.f. January 22, 2026, liable to retire by rotation. The Company has received all statutory disclosures/declarations including: (i) consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (the “**Appointment Rules**”), (ii) intimation in Form DIR-8 in terms of the Appointment Rules to the effect that they are not disqualified under sub-section (2) of Section 164 of the Act. He has also confirmed that he is not debarred from holding office of director by virtue of any order of Securities and Exchange Board of India (“**SEBI**”) or any other such authority. The Company has also received a notice under Section 160 of the Companies Act, 2013 from a Member, intending to nominate Mr. Seckin Arikan to the office of Director in the Company.

In terms of Section 161 of the Act, an Additional Director can hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. Further, in terms of Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendment(s) / modification(s) / re-enactment(s) thereto) (“**Listing Regulations**”), a listed entity is required to ensure that approval of members of is obtained for appointment of a person on the board of directors of company, is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Seckin Arikan is the CEO of Proximus Global, holding Company of Route Mobile Limited. As per the Nomination and Remuneration policy of the Company, no remuneration is payable to Directors who are employees of Proximus group and accordingly Mr. Seckin shall not be paid any remuneration, including sitting fees. Approval of the Members for the appointment of Mr. Seckin Arikan as Director (Chairman, Non-Executive Non-Independent) of the Company, liable to retire by rotation, pursuant to Sections 149, 150, 152 and other applicable provisions of the Act and the rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof) is being sought, by way of Ordinary Resolution.

Additional Information (including a brief profile is attached as **Annexure II**) in respect of Mr. Seckin Arikan, along with other necessary details as required under Regulation 36(3) of Listing Regulations and the Secretarial Standards on General Meetings (SS-2), is provided as **Annexure I** to this Notice.

Except Mr. Seckin Arikan and/or his relatives, no other Director, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, financially or otherwise, in the said resolution.

The Board recommends the Ordinary Resolution as set out in Item No. 1 of the Notice of Postal Ballot for the approval of the Members.

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Date: February 18, 2026  
Place: Mumbai

By Order of the Board of Directors  
For **Route Mobile Limited**

Sd/-  
**Tejas Shah**  
Company Secretary & Compliance Officer  
ICSI Membership No.: A34829

**DETAILS OF DIRECTORS SEEKING APPOINTMENT THROUGH THIS POSTAL BALLOT NOTICE**

[Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard ('SS-2') on General Meetings issued by the ICSI]

<b>Name of the Director</b>	<b>Mr. Seckin Arikan</b>
DIN	11496476
Designation/Category of Directorship	Director (Chairman, Non-Executive Non-Independent)
Age	49 years
Date of first appointment on the Board	January 22, 2026
Qualification	Mr. Seckin holds a Bachelor of Science in Industrial Engineering from Istanbul Technical University and has completed several executive management programs at European colleges. He has an undergraduate degree from the University of Maine.
Experience	Around 25 years
Expertise in specific functional areas	Global telecom, wireless, cloud, AI, machine learning, managed services, IT system integration, mobile financial systems and network monetization.
Remuneration proposed to be paid	None
Last drawn Remuneration	None
Relationship with other Directors, Manager and other Key Managerial Personnel	None
Number of Board Meetings attended during FY 2025-26	Till the date of this Postal Ballot Notice: 1 out of 1 meeting
Directorships held in other companies	NA
Member/ Chairperson of committees of the other Companies	None
Names of listed entities from which resigned in the past three years	None
No. of shares held: (a) Own (b) For other persons on a beneficial basis	Nil
Terms and Conditions of appointment/ reappointment	Appointment as Director (Chairman, Non-Executive Non-Independent) of the Company pursuant to Sections 149, 152 and other relevant provisions of the Companies Act, 2013, liable to retire by rotation.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Not Applicable
<i>Note: The Directorship, Committee Memberships and Chairmanships do not include positions in foreign companies, position as advisory board member(s) and position in Companies under Section 8 of the Companies Act, 2013, if any.</i>	

**BRIEF PROFILE OF MR. SECKIN ARIKAN**

Mr. Seckin Arikan is the CEO of Proximus Global, responsible for strengthening the company's position as the global leader in digital communications and digital identity.

Mr. Seckin is known for his commercial acumen, vision and leadership, Mr. Seckin brings more than two decades of experience in the global telecom and enterprise industry to Proximus Global. He previously served as the Chief Operating Officer and the Head of Business Unit API for Vonage. He also held many senior executive positions during his more than 25 years at Ericsson, including Head of Customer Unit T-Mobile U.S. and Head of Global Customer unit MTN.

With both broad and deep expertise in the areas of global telecom, wireless, cloud, AI, machine learning, managed services, IT system integration, mobile financial systems and network monetization, Mr. Seckin's ability to lead complex transformation and innovation initiatives will be instrumental as Proximus Global continues to evolve into a global force in the digital communications landscape.

With vast experience working across the U.S, Europe and Africa, Mr. Seckin has a proven track record of driving high-performing results, cultivating effective teams, and nurturing strong corporate cultures across multiple geographies.

Mr. Seckin holds a Bachelor of Science in Industrial Engineering from Istanbul Technical University and has completed several executive management programs at European colleges. He has an undergraduate degree from the University of Maine.