

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	Yearly	
Date of Quarter Ending	31-03-2026	
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 March 31, 2026.
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?	Yes	
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	MD	01-08-1975
2	Mrs	Harita Gupta	AAWPG3926B	01719806	Non-Executive - Independent Director	Not Applicable		05-06-1962
3	Mr	Prakash Sunder 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	Jan Van Acoleyen	ZZZZZ9999Z	11039188	Non-Executive - Non Independent Director	Not Applicable		03-09-1962
6	Mr	Seckin Arikan	ZZZZZ9999Z	11496476	Non-Executive - Non Independent Director	Chairperson related to Promoter		04-06-1977
7	Mr	Mark James Reid	GZIPR0934M	10498698	Non-Executive - Non Independent Director	Not Applicable		08-10-1971

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
7	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		22.24	3	3	9	1			
3	NA		08-05-2024	08-05-2024		22.24	1	1	2	0			
4	NA		08-05-2024	08-05-2024		22.24	4	4	4	4			
5	NA		16-04-2025				1	0	0	0		Textual Information(1)	
6	NA		22-01-2026				1	0	1	1		Textual Information(2)	
7	NA		08-05-2024		22-01-2026		0	0	0	0	Others		

Text Block

Textual Information(1)

Mr. Jan Van Acoleyen is a foreign national and does not possess a PAN or any other Indian identification documents

Textual Information(2)

Mr. Seckin Arian 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 Sunder Advani	Non-Executive - Independent Director	Member	08-05-2024		
3	10498698	Mark James Reid	Non-Executive - Non Independent Director	Member	08-05-2024	22-01-2026	Textual Information(1)
4	01719806	Harita Gupta	Non-Executive - Independent Director	Member	26-02-2025		
5	11496476	Seckin Arikan	Non-Executive - Non Independent Director	Member	22-01-2026		Textual Information(2)

Sr Text Block

Textual Information(1)

Pursuant to resignation of Mr. Mark James Reid (Non-Executive Non-Independent Director-Chairman) of the Company w.e.f January 22, 2026, he also ceased to be the member of Audit Committee.

Textual Information(2)

Pursuant to Re-constitution of Audit Committee, Mr. Seckin Arikan (Non-Executive Non-Independent Director-Chairman) was added as the member of the Committee

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	22-01-2026	Textual Information(1)
2	11496476	Seckin Arikan	Non-Executive - Non Independent Director	Chairperson	22-01-2026		Textual Information(2)
3	01272947	Rajdipkumar Chandrakant Gupta	Executive Director	Member	22-11-2017		
4	05322952	Prakash Sunder Advani	Non-Executive - Independent Director	Member	08-05-2024		

Sr Text Block

Textual Information(1)	Pursuant to resignation of Mr. Mark James Reid (Non-Executive Non-Independent Director-Chairman) of the Company w.e.f January 22, 2026, he also ceased to be Chairman of Stakeholder Relationship Committee.
Textual Information(2)	Pursuant to Re-constitution of Stakeholder Relationship Committee, Mr. Seckin Arikan (Non-Executive Non-Independent Director-Chairman) was added as the Chairman of the Committee

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 Sunder Advani	Non-Executive - Independent Director	Member	08-05-2024		
3	10498698	Mark James Reid	Non-Executive - Non Independent Director	Member	08-05-2024	22-01-2026	Textual Information(1)
4	11496476	Seekin Arikan	Non-Executive - Non Independent Director	Member	22-01-2026		Textual Information(2)

Sr Text Block

Textual Information(1)

Pursuant to resignation of Mr. Mark James Reid (Non-Executive Non-Independent Director-Chairman) of the Company w.e.f January 22, 2026, he also ceased to be member of Risk Management Committee.

Textual Information(2)

Pursuant to Re-constitution of Risk Management Committee, Mr. Seckin Arikan (Non-Executive Non-Independent Director-Chairman) was added as the member of the Committee

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	01272947	Rajdipkumar Chandrakant Gupta	Executive Director	Member	27-08-2021		
3	11039188	Jan Van Acoleyen	Non-Executive - Non Independent Director	Member	17-04-2025		

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	03-11-2025				Yes	6	6	3
2	15-12-2025		41		Yes	6	6	3
3		09-02-2026	55		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	03-11-2025				Yes	4	4	3	0
2	Audit Committee	09-02-2026	97			Yes	4	4	3	0
3	Nomination and remuneration committee	03-11-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	09-02-2026	97			Yes	3	3	2	0
5	Risk Management Committee	17-09-2025				Yes	3	3	2	0
6	Risk Management Committee	20-03-2026	183			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	Stakeholders Relationship Committee	09-02-2026				Yes	3	3	1	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

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://routemobile.com/company-profile/
1.2	Memorandum of Association and Articles of Association	Yes		https://routemobile.com/investors/other-disclosures/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://routemobile.com/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://routemobile.com/disclosures-under-regulation-46-of-the-lodr/
3	Composition of various committees of board of directors	Yes		https://routemobile.com/compositions-of-various-committees-of-board-of-directors/
4	Code of conduct of board of directors and senior management personnel	Yes		https://routemobile.com/investors/corporate-policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://routemobile.com/investors/corporate-policies/
6	Criteria of making payments to non-executive directors	Yes		https://routemobile.com/investors/corporate-policies/
7	Policy on dealing with related party transactions	Yes		https://routemobile.com/investors/corporate-policies/
8	Policy for determining 'material' subsidiaries	Yes		https://routemobile.com/investors/corporate-policies/
9	Details of familiarization programmes imparted to independent directors	Yes		https://routemobile.com/disclosures-under-regulation-46-of-the-lodr/
10	Email address for grievance redressal and other relevant details	Yes		https://routemobile.com/investors/grievance-redressal-and-other-relevant-details/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://routemobile.com/investors/grievance-redressal-and-other-relevant-details/
12	Financial results	Yes		https://routemobile.com/investors/quarterly-financials-result/
13	Shareholding pattern	Yes		https://routemobile.com/investors/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://routemobile.com/investors/analyst-institutional-meets-conference-call-updates/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://routemobile.com/investors/analyst-institutional-meets-conference-call-updates/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://routemobile.com/investors/notice-by-advertisement/
18	Credit rating or revision in credit rating obtained	NA	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://routemobile.com/investors/financials-of-subsidaries/
20	Secretarial Compliance Report	Yes	https://routemobile.com/investors/secretarial-compliance-report/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://routemobile.com/investors/corporate-policies/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://routemobile.com/investors/contact-details-of-key-managerial-personnel-for-determining-materiality/
23	Disclosures under regulation 30(8)	Yes	https://routemobile.com/investors/events-or-information-under-regulation-30/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://routemobile.com/investors/statement-of-deviations-or-variations/
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://routemobile.com/investors/corporate-policies/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://routemobile.com/investors/annual-return/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://routemobile.com/investors/other-disclosures/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://routemobile.com/disclosures-under-regulation-46-of-the-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://routemobile.com/disclosures-under-regulation-46-of-the-lodr/

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	Tejas Shah
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

1	Name of signatory	Tejas Shah
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	2500000	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information		Textual Information(2)	
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Suresh Jankar		
Designation	CFO		
Place	Mumbai		
Date	29-04-2026		

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	29-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner, Circle-03, Audit-III Mumbai Commissionerate	Final GST Audit Report FY2020-21 to FY 2023-24 Rs.5,10,069/- received in case of wholly owned subsidiary Call 2 Connect Private Limited	23-03-2026	Contravention of provisions of section 9,12,13 & 15 of CGST Act, 2017	Rs.5,10,069/- Debited to P&L
2	Assistant Commissioner, Mumbai West	Order in Original received u/s 74 (1) of CGST Act 2017, Demanding Tax Rs.1,81,70,778/- and Penalty Rs.1,81,70,778/- u/s 122 (2) (b) of CGST Act 2017 in case of wholly owned subsidiary Call 2 Connect Private Limited	24-02-2026	Penalty levied u/s 122 (2) (b) of CGST Act 2017	None, Company to file Appeal within stipulated time against the order
3	Employees Provident Fund Organisation (Regional PF Commissioner II)	Authority pass impugned Orders dated 31-12-2025 and received by Send Clean Private Limited, wholly owned subsidiary of the Company on 16-01-2026, Reference Nos. MH/BAN/DAMAGES-III/46956/2025-26/175 & MH/BAN/DAMAGES-III/46956/2025-26/176, holding that the Company is liable to pay an amount of Rs.9,11,180/- (Rupees Nine Lakhs Eleven Thousand One Hundred Eighty Only), towards penal damages (pre-acquisition period) under Section 14B of the Act and Rs.4,94,255/- (Rupees Four Lakhs Ninety Four Thousand Two Hundred Fifty Five Only), being interest payment on belated remittances for the period 02/2010 to 09/2016 under Section 7Q of the Act, which subsequently stayed by Central Government Industrial Tribunal on March 26-03-2026.	16-01-2026	The RPFC alleged that the appellant defaulted in making timely remittances of Provident Fund contributions during the pre-acquisition period, i.e., before the company was acquired by Route Mobile Limited. Specifically, the alleged defaults relate to belated/delayed payment of EPF contributions by the erstwhile employer (Respondent No. 3, Mr. Siddharth Goel), and the RPFC sought to hold the current appellant liable for these as a transferee of the establishment. Further, the said order has been stayed by the CGIT.	1405435/-
4	Employees Provident Fund Organisation (Regional PF Commissioner II)	Authority pass the impugned Orders dated 31-12-2025 and received by Send Clean Private Limited, wholly owned subsidiary of the company on 16-01-2026, Reference Nos. MH/BAN/DAMAGES-III/46956/2025-26/177 & MH/BAN/DAMAGES-III/46956/2025-26/178, holding that the Company is liable to pay an amount of Rs.7,08,242/- (Rupees Seven Lakh Eight Thousand Two Hundred Forty-Two Only), towards penal damages (pre-acquisition period) under Section 14B of the Act and Rs.7,02,098/- (Rupees Seven Lakh Two Thousand Ninety-Eight Only), being interest payment on belated remittances for the period 04/2010 to 11/2015 under Section 7Q of the Act, which subsequently stayed by Central Government Industrial Tribunal on March 26-03-2026	16-01-2026	The RPFC alleged that the appellant defaulted in making timely remittances of Provident Fund contributions during the pre-acquisition period, i.e., before the company was acquired by Route Mobile Limited. Specifically, the alleged defaults relate to belated/delayed payment of EPF contributions by the erstwhile employer (Respondent No. 3, Mr. Siddharth Goel), and the RPFC sought to hold the current appellant liable for these as a transferee of the establishment. Further, the said order has been stayed by the CGIT.	1410340/-

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 filling 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 orders, 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 total demand amounting Rs.9,30,06,801 /- (GST Demand Rs. 2,69,19,026/- along with interest Rs.71,21,504/- and penalty Rs.5,89,66,271/-	Appeal filed against the Orders with Appellate authority, acknowledgement for admitting the Appeal received from the Department.
3	Joint Commissioner of Central Goods and Service Tax, Mumbai West	17-02-2025	Order received in case of delayed payment of GST RCM and Interest levied 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 Orders with Appellate authority, acknowledgement for admitting the Appeal received from the Department.

