

Ref No: RML/2026-27/667

Date: April 27, 2026

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that a meeting of the Board of Directors of Route Mobile Limited (the "Company") is scheduled to be held on **Thursday, May 7, 2026**, *inter alia*, to consider and approve:

a) Financial Results:

Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2026;

b) Dividend:

Recommending a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026.

Trading Window Closure: As intimated vide our letter dated March 25, 2026, in terms of Company's Code of Conduct ('Code of Conduct') for Prevention of Insider Trading, the trading window of the Company has been closed from April 1, 2026 and shall remain closed till 48 hours after the declaration of the said financial results and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

Investor Call: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company will hold investor/ analyst call on Friday, May 8, 2026 at 4:00 P.M. IST to provide a strategy update and to discuss the audited financial results for the quarter and year ended March 31, 2026. The Company will be referring to publicly available information for discussions during interaction in the call. Details of the investor call will be published on Company's website and will be intimated to the Exchanges in due course.

A copy of this intimation is also being made available on the Company's website at www.routemobile.com.

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