

Ref No: RML/2026-27/706

Date: August 10, 2026

To,

BSE Limited

Scrip Code: 543228

National Stock Exchange of India Limited

Symbol: ROUTE

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, a letter is being sent to those shareholders whose e-mail id are not registered with the Company/ Kfin Technologies Limited - Registrar and Transfer Agent/ Depository Participants, providing the web-link where the Annual Report for the Financial Year 2025-26 and the Notice of the 22nd Annual General Meeting can be accessed on the Company's website.

The letter in this regard is enclosed herewith as Annexure I.

We request you to kindly take the above information on record for the purpose of dissemination to the shareholders.

Thanking you,

Yours truly,

For **Route Mobile Limited**

Tejas Shah

Company Secretary & Compliance Officer

ICSI Membership No: A34829

Encl: as above



ROUTE MOBILE LIMITED
CIN: L72900MH2004PLC146323

Registered & Corporate Office: SanRaj Corporate Park - 4th Dimension, 3rd Floor, Mind Space
 Malad (West), Mumbai 400064.

Phone: 022-40337676 **Fax:** 022-40337650

Website: www.routemobile.com **Email:** investors@routemobile.com

Date: August 10, 2026

Folio Number.: [REDACTED]

Sub: Notice of 22nd Annual General Meeting of the Members of Route Mobile Limited and Annual Report for the Financial Year 2025-26

Dear Shareholders,

We are pleased to inform you that the **22nd Annual General Meeting** ("AGM") of **Route Mobile Limited** ("the Company") is scheduled to be held on **Wednesday, September 02, 2026, at 3:30 p.m. (IST)** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). In compliance with Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 has been emailed to all the shareholder(s) whose e-mail addresses are registered with the Company / KFin Technologies Limited, Registrar and Transfer Agent ("RTA") of the Company/ Depository Participant(s) ("DP").

We would like to inform you that based on the records available with the Company and RTA, we find that your e-mail address is not registered against your demat account / folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the complete Annual Report for FY 2025-26 can be accessed on the Company's website at <https://routemobile.com/compliance/2026/Annual-Report-2026.pdf>.

Additionally, Annual Report for FY 2025-26 is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Key details for the AGM are as under:

Final Dividend for FY 2025-26	
Rate of Dividend	₹ 2/- per share (20%)
Record date	Thursday, August 18, 2026
Dividend Payout date, if approved	On or after Tuesday, September 08, 2026
E-voting Details	
Cut-off date for e-Voting	Wednesday, August 26, 2026
E-Voting start date and time	Sunday, August 30, 2026, 9:00 A.M. (IST)
E-Voting end date and time	Tuesday, September 01, 2026, 5:00 P.M. (IST)

For more details, kindly refer to the Note to the Notice of the 22nd AGM.

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

KFin Technologies Limited (Unit: Route Mobile Limited)

Address: Selenium Building, Tower-B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana 500 032.

Email: einward.ris@kfintech.com

Members are also requested to update their KYC details in accordance with the SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, and, where applicable, dematerialise their physical shareholding in the following manner.

- **Physical Shareholders:** KYC, nomination and related forms (ISR-1, ISR-2, ISR-3, SH-13 and SH-14) are available at <https://ris.kfintech.com/clientservices/investors/isrs.aspx>
- **Demat Shareholders:** Kindly contact your respective DP to update your KYC, bank and nomination details.

The Members are requested to complete the necessary updates as stated above by submitting the applicable ISR forms on or before the record date, to ensure timely credit of dividends.

Thanking you,
 For **Route Mobile Limited**

Sd/-

Tejas Shah

Company Secretary & Compliance Officer
 ICSI Membership No. A34829