

Date: June 3, 2026

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1 Block 'G',
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol: MOBILISE

Sub: Outcome of the Meeting of Board of Directors held today i.e. Wednesday, June 3, 2026, as per Regulations 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, June 3, 2026, has, inter alia, considered and approved the following:

1. Based on the recommendation of Nomination and Remuneration Committee, the Board has considered and approved the Re-appointment of Mr. Rakesh Khanduja (DIN: 11096185), as Non-Executive Independent Director of the Company for a second term of five (5) consecutive years with effect from June 3, 2026 up to June 2, 2031, subject to the approval of the Shareholders by way of Special Resolution.

In compliance with SEBI Letter dated June 14, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, we wish to confirm that Mr. Rakesh Khanduja has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The Board has also taken on record the declaration received from Mr. Rakesh Khanduja confirming that he meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed as **Annexure-A**.

The Board Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and record please.

Yours faithfully,

For **Mobilise App Lab Limited**
(Formerly known as Mobilise App Lab Private Limited)

Sakshi Chandna
Compliance Officer & Company Secretary
M. No. A69450
Place: Faridabad, Haryana, 121002

MOBILISE APP LAB LIMITED

(Formerly Known as Mobilise App Lab Private Limited)

CIN: L62012HR2023PLC113349 | GSTIN No. 06AARCM0780D1ZG

Reg. Address: 62/B, HSIIDC, Sector 31, Faridabad City, Faridabad, Haryana, India - 121002

Corp. Office I: Plot No. 57, Sector 27C, Faridabad, Haryana - 121003

Corp. Office II: Unit No. 201, 2nd Floor, Tower B, Unitech Cyber Park, Sector-39, Gurugram, Haryana-122001

Website: www.mobilise.co.in | Tel: +91-129-4322154 | Email: info@mobilise.co.in

"ANNEXURE-A"

Disclosure under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

S. No.	PARTICULARS	DETAILS
1.	Reason For Change Viz. Appointment, Re-Appointment, Resignation, Removal, Death Or Otherwise	Re-appointment as a Non-Executive Independent Director of the Company for a second consecutive term, subject to approval of Shareholders by way of Special Resolution.
2.	Date Of Appointment/Re-Appointment & Term Of Appointment/Re-Appointment	Re-appointed by the Board of Directors on June 3, 2026, subject to approval of Shareholders by way of Special Resolution, as a Non-Executive Independent Director of the Company for a second consecutive term of five (5) years commencing from June 3, 2026 and ending on June 2, 2031.
3.	Brief Profile	<p>Mr. Rakesh Khanduja holds a Post Diploma in Electrical Engineering with specialization in Electronics and Television Technology from YMCA Institute of Engineering, Faridabad. He possesses over 25 years of rich experience in the telecommunications sector. He was associated with Nokia Solutions and Networks India Private Limited from September 2000 to August 2024 and last served as Head - Solutions, Government Operations.</p> <p>His extensive industry expertise, leadership experience, and strategic insights contribute significantly towards strengthening corporate governance, transparency, accountability, and overall operational effectiveness of the Company.</p>
4.	Disclosure Of Relationships Between Directors	Mr. Rakesh Khanduja is not related to any Director of the Company.

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