Date: November 5, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026,** to *inter-alia* consider and approve the Unaudited Standalone Financial Results of the Company for the half year ended September 30, 2026 and any other matters.

Further, as already informed, the Trading Window for dealing in securities of the Company has already been closed and shall re-open after the expiry of 48 hours from the declaration of the Unaudited Standalone Financial Results for the half year ended September 30, 2026 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and records.

Thanking you,

Yours faithfully,

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

MOBILISE APP LAB LIMITED

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