

Date: July 22, 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 the Board of Directors held on Wednesday, July 22, 2026, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and 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, July 22, 2026, has, inter alia, considered and approved the following matter:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has considered and approved the appointment of Mr. Lokesh Sharma (DIN: 11763634) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from July 22, 2026, for a period of five (5) years from July 22, 2026 to July 21, 2031 (both days inclusive), subject to the approval of the Shareholders of the Company.

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. Lokesh Sharma has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The Board noted the declaration received from Mr. Lokesh Sharma confirming that he meets the criteria of independence 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 04:10 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

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

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/I/3762/2026 dated January 30, 2026

S. No.	PARTICULARS	DETAILS
1.	Reason For Change Viz. Appointment, Re-Appointment, Resignation, Removal, Death Or Otherwise	Appointment of Mr. Lokesh Sharma (DIN: 11763634) as an Additional Director in the category of Non-Executive Independent Director of the Company.
2.	Date Of Appointment/Re-Appointment/Cessation & Term Of Appointment/Re-Appointment	Effective from July 22, 2026. Mr. Lokesh Sharma (DIN: 11763634) has been appointed as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of five (5) years from July 22, 2026 to July 21, 2031 (both days inclusive), subject to the approval of the Shareholders of the Company.
3.	Brief Profile	Mr. Lokesh Sharma holds a Bachelor's Degree in Electronics & Communication Engineering from Lingaya's Institute of Management & Technology, affiliated with Maharshi Dayanand University, Rohtak. He is a seasoned telecom and technology professional with over 21 years of extensive experience in network solutions, digital communications, enterprise technology modernization, solution architecture, technical governance, and digital transformation. He is currently serving as Solution Manager at Nokia Solutions and Networks India Private Limited, where he leads solution governance, technology consulting, compliance evaluation, risk assessment, and strategic solution design for domestic and international telecom projects. Prior to his current role, he held various leadership and technical positions with Nokia Solutions and Networks India Private Limited, Nokia Siemens Networks India Private Limited, Siemens (SPCNL) India Private Limited, and VXL Technologies Limited. During his professional career, Mr. Sharma has gained significant expertise in technology strategy, technical risk assessment, operational governance, solution architecture, regulatory compliance, cross-functional leadership, and customer engagement. His

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S. No.	PARTICULARS	DETAILS
		extensive industry experience and strategic insights will contribute towards strengthening the Company's corporate governance framework and supporting its long-term growth and technological advancement.
4.	Disclosure Of Relationships Between Directors	Mr. Lokesh Sharma is not related to any Director of the Company.

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