

Date: May 25, 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 Disclosures 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 **Friday, May 29, 2026**, to *inter-alia* consider and approve the Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 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 Audited Financial Results for the quarter and financial year ended March 31, 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 and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and records.

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

Smriti Sharma
Whole-Time Director
DIN: 06510223
Address: Faridabad, Haryana, 121003

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

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