Date: September 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: Proceedings of the 3rd Annual General Meeting ('AGM') of Mobilise App Lab Limited ('the Company') held on Friday, September 25, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 3rd AGM of the Company held on Friday, September 25, 2026, which commenced at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, and concluded at 01:36 P.M. (IST).

The above information will also be available on the website of the Company at www.mobilise.co.in

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

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

SAKSHI CHANDNA
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Date: 2026.09.25 17:55:13 +05'30'

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

Enclosure: As above

Summary proceedings of the 3rd Annual General Meeting ('AGM') of the Company

The 3rd Annual General Meeting ('AGM') of the Company was held today, i.e. Friday, September 25, 2026, through Video Conferencing / Other Audio-Visual Means **('VC/OAVM')**. The meeting commenced at 01:00 P.M. (IST).

Mr. Ashish Sharma, Chairperson & Managing Director of the Company, presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order.

9 Shareholders attended the AGM through VC/OAVM.

DIRECTORS & KEY MANAGERIAL PERSONNEL (KMP) IN ATTENDANCE
Mr. Ashish Sharma – Executive, Chairperson & Managing Director, Chairperson of Corporate Social Responsibility Committee
Mrs. Smriti Sharma – Executive, Whole-Time Director
Mr. Manish Sharma - Non-Executive, Non-Independent Director, Chairperson of Stakeholders' Relationship Committee
Mr. Rakesh Khanduja - Non-Executive, Independent Director, Chairperson of the Audit Committee and Nomination & Remuneration Committee
Mr. Lokesh Sharma - Non-Executive, Additional Director in the category of Independent Director
Mr. Kamal Kishor Sharma, Chief Financial Officer
Ms. Sakshi Chandna, Company Secretary & Compliance Officer

OTHER REPRESENTATIVES
Statutory Auditors - representative of M/s. Ankit Vijay and Company - Mr. Ankit Gupta
Secretarial Auditors & Scrutinizer – representative of M/s. Pragnya Pradhan & Associates, Practicing Company Secretaries - Mrs. Pragnya Parimita Pradhan
Internal Auditor – representative of M/s. Vijay Keshav and Company, Chartered Accountants – Mr. Vijay Gupta

Ms. Sakshi Chandna informed the Members that the Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which Directors are interested, and all documents referred to in the Notice convening the AGM, were available for inspection electronically during the AGM.

With the consent of the Shareholders, the Notice of the meeting was taken as read. It was informed that the Notice of the AGM and the Annual Report for the financial year 2025-26 had been sent electronically to the Shareholders whose email addresses are registered with the Company/Depositories, and that letters containing the web-link and exact path for accessing the Annual Report had been sent to the Shareholders whose email addresses are not registered, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Shareholders were informed that the Statutory Auditor's Report and Secretarial Audit Report do not contain any qualification, reservation, adverse remark or disclaimer, hence the same were not required to be read as per provisions of Section 145 of the Companies Act, 2013 read with Secretarial Standard-2.

The Chairperson, thereafter, addressed the Shareholders and provided an overview of the business performance and key developments of the Company during the financial year 2025-26. He, inter alia, apprised the Shareholders regarding the completion of the IPO and the listing of the equity shares of the Company on the NSE Emerge platform on March 2, 2026, changes in the composition of the Board, the business environment and strategic direction of the Company, its product portfolio, quality and information security certifications, financial performance, the objects of the IPO and the monitoring of utilization of the IPO proceeds, corporate governance, and the Company's outlook, including the key risks and challenges.

Thereafter, Mrs. Smriti Sharma, Whole-Time Director, addressed the Shareholders and apprised them of the Company's initiatives during the financial year 2025-26 in the areas of environment, Corporate Social Responsibility ('CSR'), people and governance, including the CSR expenditure incurred on the Company's Educational Support and Study Material Distribution Programme.

Mr. Kamal Kishor Sharma, Chief Financial Officer, thereafter presented the financial highlights of the Company for the financial year 2025-26. He informed the Shareholders that the revenue from operations stood at approximately ₹18.43 crore as compared to ₹16.18 crore in the previous year, representing a growth of approximately 14%, and that both profit before tax and profit after tax had increased over the previous year. He also apprised the Shareholders of the strengthened capital base of the Company pursuant to the IPO and the Company's financial outlook.

Ms. Sakshi Chandna, Company Secretary & Compliance Officer, thereafter, took the Shareholders through each business item mentioned in the AGM Notice and informed the Shareholders regarding the remote e-voting and e-voting process.

S. No.	Agenda Items	Type of Resolution
ORDINARY BUSINESS		
1.	To consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Auditor thereon	Ordinary Resolution
2.	To approve the reappointment of Mrs. Smriti Sharma (DIN: 06510223), who retires by rotation and being eligible, offers herself for reappointment	Ordinary Resolution
SPECIAL BUSINESS		
3.	To approve the reappointment of Mr. Rakesh Khanduja (DIN: 11096185) as Non-Executive Independent Director of the Company for a second term of five consecutive years from June 03, 2026 up to June 02, 2031	Special Resolution
4.	To approve the appointment of Mr. Lokesh Sharma (DIN: 11763634) as Non-Executive Independent Director of the Company for a term of five consecutive years from July 22, 2026 up to July 21, 2031	Special Resolution

The Shareholders were informed that the Company had invited Members to send their questions and views in advance. The queries received from the Members, which related mainly to the Company's future roadmap and expansion plans, had been duly addressed and responses had been shared with the respective Members by email. There were no pending queries from the Members.

The Company Secretary informed that Mrs. Pragnya Parimita Pradhan of M/s. Pragnya Pradhan & Associates, Practicing Company Secretaries, was appointed by the Board to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner. Members attending the AGM who had not cast their votes through remote e-voting were entitled to vote through e-voting at the AGM. E-voting was kept open during the AGM and for fifteen minutes thereafter for Shareholders who had not participated in remote e-voting.

The Chairperson authorised Ms. Sakshi Chandna, Company Secretary & Compliance Officer, to declare the voting results upon receipt of the Scrutinizer's Report. It was informed that the combined results of remote e-voting and e-voting at the AGM, along with the Scrutinizer's Report, shall be declared within two working days of the conclusion of the AGM, submitted to the National Stock Exchange of India Limited and placed on the websites of the Company and NSDL. The Chairperson further informed that the resolutions set out in the Notice shall be deemed to have been passed on the date of the AGM, subject to receipt of the requisite number of votes.

The Chairperson, thereafter, thanked the entire Mobilise Team, Shareholders, Customers, Bankers and Partners for their continued trust and support, and thanked the Shareholders for their participation and for sharing their queries and suggestions. Thereafter, the Chairperson declared the proceedings of the AGM concluded at 01:36 P.M. (IST).

This is for your information and records.

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

SAKSHI CHANDNA

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