Date: September 26, 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: Voting Results and Consolidated Scrutinizer's Report 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 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI LODR Regulations")**, please find enclosed the following in relation to the AGM of the Company held on Friday, September 25, 2026, through Video Conferencing / Other Audio-Visual Means **("VC/OAVM")**, which commenced at 01:00 P.M. (IST) and concluded at 01:36 P.M. (IST):

1. **Voting Results** in respect of the resolutions proposed in the Notice convening the AGM, pursuant to Regulation 44 of the SEBI LODR Regulations; and

2. **Consolidated Scrutinizer's Report** on the remote E-voting and E-voting conducted during the AGM in respect of the aforesaid resolutions, pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI LODR Regulations.

All the resolutions set out in the Notice of the AGM were approved with the requisite majority.

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
Digitally signed by SAKSHI CHANDNA
Date: 2026.09.26 23:21:30 +05'30'

Sakshi Chandna
Company Secretary & Compliance Officer
M. No. A69450

Place: Faridabad, Haryana

Enclosure: As above

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6742400	6742400	100	6742400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6742400	6742400	100	6742400	0	100	0
Public- Institutions	E-Voting	752000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	752000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2017600	162400	8.0492	162400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2017600	162400	8.0492	162400	0	100	0
Total		9512000	6904800	72.5904	6904800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment of Mrs. Smriti Sharma (DIN: 06510223), who retires by rotation and being eligible, offers herself for re appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6742400	6742400	100	6742400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6742400	6742400	100	6742400	0	100	0
Public-Institutions	E-Voting	752000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	752000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2017600	162400	8.0492	162400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2017600	162400	8.0492	162400	0	100	0
	Total	9512000	6904800	72.5904	6904800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the re-appointment 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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6742400	6742400	100	6742400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6742400	6742400	100	6742400	0	100	0
Public- Institutions	E-Voting	752000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	752000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2017600	162400	8.0492	162400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2017600	162400	8.0492	162400	0	100	0
	Total	9512000	6904800	72.5904	6904800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6742400	6742400	100	6742400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6742400	6742400	100	6742400	0	100	0
Public-Institutions	E-Voting	752000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	752000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2017600	162400	8.0492	162400	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	2017600	162400	8.0492	162400	0	100	0
Total		9512000	6904800	72.5904	6904800	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Consolidated Report of the Scrutinizer on 'Remote E–Voting' and 'E-Voting at AGM'

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,

Company Secretary

Mobilise App Lab Limited

(Formerly known as Mobilise App Lab Private Limited)

62/B, HSIIDC, Sector 31, Faridabad,

Haryana, India - 121002

Subject: 3rd Annual General Meeting ("AGM") of the Members of the Company held on Friday, September 25, 2026 at 01:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

I, **Pragnya Parimita Pradhan, Proprietor of M/s Pragnya Pradhan & Associates,** Company Secretary in Whole-Time Practice having office at 46, LGF, Jor Bagh, New Delhi – 110003 was appointed by the Board of Directors of **Mobilise App Lab Limited** ("**the Company**"), as Scrutinizer for the purpose of scrutinizing the 'Remote E-Voting process' and E-Voting at the 3rd Annual General Meeting **("AGM")** of the Members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote E-Voting' and 'E-Voting' carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Pursuant to General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued by Ministry of Corporate Affairs **("MCA Circulars")** in this regard latest being 03/2025 dated September 22, 2025 and the Securities and Exchange Board of India **("SEBI")** Circular dated October 3, 2024 **("SEBI Circular")** and the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), in respect of the Resolutions as mentioned in the Notice dated August 14, 2026 of the 3rd AGM of the Members of Mobilise App Lab Limited, held on Friday, September 25, 2026 at 01:00 P.M. (IST) through **VC/ OAVM**.

Accordingly, I submit the Report, on completion of Remote E-Voting process and 'E-Voting at AGM' as under:

1. The Company has engaged the services of National Securities Depository Limited **("NSDL")** as the authorized Agency to provide secured system for Remote E-Voting, E-Voting at the AGM and video conferencing facilities.

2. The Remote E–Voting period was opened from Tuesday, September 22, 2026 at 09:00 A.M. (IST) and ends on Thursday, September 24, 2026 at 05:00 P.M. (IST)

3. The cut-off date for the purpose of determining the entitlement for voting by the members, through 'Remote E–Voting' and 'E-Voting at the AGM', on the proposed Resolutions was Friday, September 18, 2026.

4. In accordance with the provisions of Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 with respect to voting and on proper scrutiny, I report the result as under:

   i) **Ordinary Resolution** passed 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: **100%** in favour of the resolution.

ii) **Ordinary Resolution** passed to approve the re-appointment of Mrs. Smriti Sharma (DIN: 06510223), who retires by rotation and being eligible, offers herself for re-appointment: **100%** in favour of the resolution.

iii) **Special Resolution** passed to to approve the re-appointment 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: **100%** in favour of the resolution.

iv) **Special Resolution** passed 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: **100%** in favour of the resolution.

In conclusion, all the 4 (Four) Resolutions have been passed with requisite majority.

5. Attendance of 9 was recorded who attended the AGM through VC/OAVM without physical presence of Members at common venue as per MCA & SEBI Circulars.

6. Upon conclusion of voting at the AGM, the votes cast by Members at the meeting were counted and thereafter votes cast by Members through remote E-voting were unblocked in presence of two witnesses i.e., Ms. Neha and Ms. Sunita, who are not in the employment of the Company. Thereafter, data of E-voting were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and the Authorizations lodged with the Company. Detailed Registers were maintained containing the summary of results of E-voting.

7. The Members exercised their voting right either by 'Remote E-Voting' and 'E-Voting at AGM'.

8. Thereafter, the details containing, inter alia, the information about Equity Shareholders voting 'For' and 'Against' the Resolutions, were generated from NSDL's website i.e. www.evoting.nsdl.com.

9. The votes cast were also scrutinized for the purpose of eliminating duplicate voting i.e., on 'Remote E-Voting' and 'E-Voting at AGM'.

10. I have scrutinized and reviewed the 'Remote E-Voting process' and 'E-Voting at AGM' in a fair and transparent manner. One equity share of the Company represents one vote. Members' voting rights are in proportion to his share in the Paid-up Capital of the Company.

11. Based on reports generated from the NSDL's website i.e. www.evoting.nsdl.com the consolidated report on the result of voting on each resolution is given hereunder:

ORDINARY BUSINESS:

Ordinary Resolution for item No. 1 – Consideration and adoption of 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 Auditors thereon:

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-Voting	9	6904800	100
E-Voting at AGM	0	0	0
Total	**9**	**6904800**	**100**

(ii) Voted **'AGAINST'** the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	**0**	**0**	**0**

(iii) Votes **'INVALID'**

Mode of Voting	Total Number of Members whose votes were declared 'Invalid'	Total number of votes casted by Members whose votes were declared 'Invalid'
Remote E-voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Therefore, Ordinary Resolution No. 1 has been passed with the requisite majority.

Ordinary Resolution for item no. 2 - To approve the re-appointment of Mrs. Smriti Sharma (DIN: 06510223), who retires by rotation and being eligible, offers herself for reappointment:

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-Voting	9	6904800	100
E-Voting at AGM	0	0	0
Total	**9**	**6904800**	**100**

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	**0**	**0**	**0**

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of Members whose votes were declared 'Invalid'	Total number of votes casted by Members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	0	**0**

Therefore, Ordinary Resolution No. 2 has been passed with the requisite majority.

SPECIAL BUSINESS:

Special Resolution for item No. 3 - To approve the re-appointment 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:

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-Voting	9	6904800	100
E-Voting at AGM	0	0	0
Total	**9**	**6904800**	**100**

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	**0**	**0**	**0**

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of Members whose votes were declared 'Invalid'	Total number of votes casted by Members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Therefore, Special Resolution No.-3 has been passed with the requisite majority.

Special Resolution for item No. 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:

(i) Voted '**FOR**' the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in 'Favour' of the resolution	% of total number of valid votes cast
Remote E-Voting	9	6904800	100
E-Voting at AGM	0	0	0
Total	**9**	**6904800**	**100**

(ii) Voted '**AGAINST**' the resolution:

Mode of Voting	Number of Members voted	Number of Votes cast in 'Against' the resolution	% of total number of valid votes cast
Remote E-Voting	0	0	0
E-Voting at AGM	0	0	0
Total	**0**	**0**	**0**

(iii) Votes '**INVALID**'

Mode of Voting	Total Number of Members whose votes were declared 'Invalid'	Total number of votes casted by Members whose votes were declared 'Invalid'
Remote E-Voting	0	0
E-Voting at AGM	0	0
Total	**0**	**0**

Therefore, Special Resolution No. 4 has been passed with the requisite majority.

12. The Registers, all other papers and relevant records relating to 'Remote E-Voting' and 'E-Voting at AGM' shall remain in my safe custody until the Company Secretary considers, approves, and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary of the Company.

Thanking You,
For **Pragnya Pradhan & Associates**

PRAGNYA P PRADHAN
Digitally signed by PRAGNYA P PRADHAN
Date: 2026.09.26 19:04:37 +05'30'

(Pragnya Parimita Pradhan)
Proprietor
(M. No.: ACS 32778, COP No.: 12030)
UDIN: A032778H001621871
Peer Review No: 1564/2021

Date: 26.09.2026
Place: New Delhi

Countersigned by
For **MOBILISE APP LAB LIMITED**

SAKSHI CHANDNA
Digitally signed by SAKSHI CHANDNA
Date: 2026.09.26 23:20:59 +05'30'

Sakshi Chandna
Company Secretary and Compliance Officer

Date: 26.09.2026
Place: New Delhi

Witness:

Neha

Ms. Neha
Royal Green Apartment, Mehrauli,
New Delhi-110030

Sunita

Ms. Sunita
Royal Green Apartment, Mehrauli,
New Delhi-110030