

Date: August 31, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, a letter has been sent to those Members whose e-mail addresses are not registered with the Company/Registrar and Share Transfer Agent ("RTA")/Depository Participants ("DPs"), providing the web-link along with the detailed path where the Annual Report of the Company for the Financial Year 2025-26, together with the Notice convening the 3rd Annual General Meeting, can be accessed on the Company's website.

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

Enclosure: As Above

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



Mobilise App Lab Limited

CIN: L62012HR2023PLC113349

Registered Office: 62/B, HSII DC, Sector 31, Faridabad, Haryana, India - 121002

Corporate Office: Plot No. 57, Sector 27C, Faridabad, Haryana – 121003

Website: www.mobilise.co.in, **E-mail:** cs@mobilise.co.in

Dear Shareholder,

Subject: Access to the Annual Report of Mobilise App Lab Limited ("the Company") for the Financial Year 2025-26

We are pleased to inform you that the **3rd Annual General Meeting ("AGM") of the Members of Mobilise App Lab Limited ("the Company")** is scheduled to be held on **Friday, September 25, 2026, at 01:00 P.M. (IST)** through Video Conferencing ("**VC**") facility/Other Audio-Visual Means ("**OAVM**"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("**SEBI**"), to transact the businesses as set out in the Notice convening the 3rd AGM.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Members who have not registered their e-mail address(es) either with the Company, any Depository or the Registrar and Share Transfer Agent ("**RTA**") of the Company, i.e., **M/s Bigshare Services Private Limited**.

Accordingly, the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2025-26 are available, is provided below:

Weblink: <https://mobilise.co.in/policy/Annual-Report-FY-25-26.pdf>

Exact path of Annual Report 2024- 25: Investors < Disclosure under Regulation 46 of SEBI (LODR) Regulations, 2016 < Financial Information < Annual Report

Members can also download the Annual Report for FY 2025-26 by scanning the QR Code provided below:



This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026. Further, you are requested to update your email address at the earliest with your depository participants to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, you may contact the Company or its RTA, M/s Bigshare Services Private Limited, for the necessary updation.

Thanking you,

**Yours faithfully,
For Mobilise App Lab Limited**

**Sd/-
Sakshi Chandna
Company Secretary & Compliance Officer**

Date: August 31, 2026

Place: Faridabad