

Registered & Corporate Office:

Route Mobile Limited

SanRaj Corporate Park - 4th Dimension, 3rd floor, Mind Space, Malad (West), Mumbai - 400 064, India +91 22 4033 7676/77-99 | Fax: +91 22 4033 7650 info@routemobile.com | www.routemobile.com CIN No: L72900MH2004PLC146323

Ref No: RML/2025-26/636

Date: December 15, 2025

To

BSE Limited National Stock Exchange of India Limited Scrip Code: 543228 Symbol: ROUTE

Sub: <u>Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u>, <u>Regulations, 2015 - Cancellation of Stock Options granted under the Route Mobile ESOP Plan 2021</u>

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") we hereby inform you that the Board of Directors of the Company at its Meeting held today i.e. December 15, 2025 have, noted and took on record Cancellation of 500 (Five Hundred) Stock Options granted under the Route Mobile ESOP Plan 2021 to eligible employee of the Company due to cessation of employment.

The meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 3:25 P.M.

You are requested to take the above information on record.

Thanking You,

Yours truly, For **Route Mobile Limited**

Tejas Shah

Company Secretary & Compliance Officer ICSI Membership No.: A34829