

Ref No: RML/2025-26/636**Date:** December 15, 2025

To

BSE Limited**Scrip Code: 543228****National Stock Exchange of India Limited****Symbol: ROUTE****Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Cancellation of Stock Options granted under the Route Mobile ESOP Plan 2021**

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