

Ref No: RML/2025-26/638

Date: December 18, 2025

To

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

Dear Sir/Madam,

SUB: Allotment of 5,500 equity shares under Route Mobile Limited - Employee Stock Option Plan 2017 ('RML ESOP 2017') and cancellation of Stock Options granted under the Route Mobile ESOP Plan 2021.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee ('Committee') of the Company, by way of circular resolution on December 18, 2025, at 08:24 P.M. IST, has approved the following matters:

1. Allotment of 5,500 Equity Shares

Allotment of 5,500 equity shares of face value of Rs. 10/- each to the Route Mobile Employee Welfare Trust ('ESOP Trust') under RML ESOP 2017. The shares allotted to the ESOP Trust shall be allocated/ transferred to the Eligible Employees upon Exercise of Options.

Consequent to this allotment, the paid-up capital of the Company stands increased from Rs. 62,99,75,820 (consisting of 6,29,97,582 equity shares of face value of Rs. 10 each) to Rs. 63,00,30,820 (consisting of 6,30,03,082 equity shares of face value of Rs. 10 each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in **Annexure 1** and Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure 2**.

2. Cancellation of Stock Options granted under the Route Mobile ESOP Plan 2021.

Cancellation of 3,000 (Three Thousand) Stock Options granted under the Route Mobile ESOP Plan 2021 to eligible employee of the Company due to cessation of employment.

You are requested to take the above information on your record. The same will also be made available on the website of the Company viz www.routemobile.com.

Thanking you,

Yours truly,

For **Route Mobile Limited****Tejas Shah**

Company Secretary & Compliance Officer

ICSI Membership No.: A34829

Encl: As above

Annexure 1

Notification for issue of shares as per the format prescribed under Reg. 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sr. No	Particulars	Information
1.	Company name and address of Registered Office:	Route Mobile Limited Registered Office: SanRaj Corporate Park - 4th, Dimension, 3rd Floor, Mind Space, Malad (West) Mumbai 400064.
2.	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3.	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange:	Filing date: October 8, 2020; The Company had received consolidated 'in-principle' listing approvals from BSE vide letter dated October 29, 2020, for 24,84,000 equity shares. Filing date: October 9, 2020; The Company had also received consolidated 'in-principle' listing approvals from NSE vide letter dated October 16, 2020, for 24,84,000 equity shares.
4.	Filing Number, if any:	BSE: DCS/FL/SV/ESOP-IP/845/2020-21 NSE: NSE/LIST/24989
5.	Title of the Scheme pursuant to which shares are issued, if any:	Route Mobile Limited-Employee Stock Option Plan 2017
6.	Kind of security to be listed:	Equity Shares
7.	Par value of the shares:	Rs. 10/-
8.	Date of issue of shares:	December 18, 2025
9.	Number of shares issued:	Grant 1 – 2,500 shares Grant 2 – 3,000 shares Total – 5,500 shares
10.	Share Certificate No., if applicable:	N.A.
11.	Distinctive number of the share, if applicable:	From 63858604 to 63864103
12.	ISIN Number of the shares if issued in Demat:	INE450U01017
13.	Exercise price per share:	Grant 1 - Rs. 300/- (2,500 Equity shares) Grant 2 - Rs. 326.16/- (3,000 Equity shares)
14.	Premium per share:	Grant 1 - Rs. 290/- (2,500 Equity shares) Grant 2 - Rs. 316.16/- (3,000 Equity shares)
15.	Total issued shares after this issue:	6,30,03,082
16.	Total issued share capital after this issue:	Rs. 63,00,30,820 divided into 6,30,03,082 equity shares of Rs. 10 each.
17.	Details of any lock-in on the shares:	N.A.

Sr. No	Particulars	Information
18.	Date of expiry of lock-in:	N.A.
19.	Whether shares identical in all respects to existing shares? If not, when will they become identical? :	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.
20.	Details of listing fees, if payable:	N.A.

Annexure 2**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Type of Securities proposed to be issued	Equity Shares of Rs. 10/- each
Type of Issue	ESOP Allotment
Total number of securities proposed to be issued	5,500 Equity Shares