

Ref No: RML/2024-25/482

Date: July 11, 2024

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, a meeting of the Board of Directors of Route Mobile Limited (the "Company") is scheduled to be held on **Friday, July 19, 2024, *inter alia***, to consider and approve Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2024.

Trading Window Closure: As intimated vide our letter dated June 26, 2024, in terms of Company's Code of Conduct ("Code of Conduct") for Prevention of Insider Trading, the trading window of the Company has been closed from July 1, 2024 and shall remain closed till 48 hours after the said financial results are declared and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

A copy of this intimation is also being made available on the Company's website at www.routemobile.com.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For Route Mobile Limited

Rathindra Das
Group Head-Legal, Company Secretary & Compliance Officer
M. No. F12663