

Ref No: RML/2024-25/536

Date: December 17, 2024

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Cancellation of Employee Stock Option (“ESOPs”).

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board of Directors, at its meeting held today i.e December 17, 2024 concluded at 18:07 IST, noted and took on record about the cancellation of 2,680 (Two Thousand Six Hundred and Eighty) Stock Options granted under the Route Mobile Limited- Employee Stock Option Plan 2021, due to cessation of employment.

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