

Ref No: RML/2022-23/331

Date: January 26, 2023

To,

BSE Limited

Scrip Code: 543228

National Stock Exchange of India Limited

NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on January 26, 2023

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 Route Mobile Limited ("Company") at its meeting held today i.e. **January 26, 2023** have declared the Second Interim Dividend of Rs. 6/- per equity share of Rs. 10/- each of the Company for the F.Y 2022-23.

Series	Equity (EQ)
Record Date	February 7, 2023 (Pursuant to Regulation 42 of the Listing Regulations, for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend)
Purpose	Payment of Second Interim Dividend for the Financial Year 2022-23
Dividend Per Share	Rs. 6/- (Rupees Six Only)
Dividend Payment Date	The Interim Dividend approved by the Board of Directors at its meeting held on Thursday, January 26, 2023, will be paid to the Members on or before Wednesday, February 22, 2023.
Tax Deductible at Source on Dividend:	Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from April 1, 2020. Hence, the interim dividend declared by Board of Directors shall be paid after deducting tax at source ("TDS") in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents on or before February 7, 2023, to enable the Company to determine the appropriate TDS rates, as applicable. A separate communication in this regard will be sent to the shareholders in due course.

Please note that in terms of the Company's internal Code of Conduct for Regulating, Monitoring and Reporting of Trades read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the window for trading in Securities of the Company by the designated persons of the Company will open on Sunday, January 29, 2023.

The meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 2.50 p.m.

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

Membership No: A24421

Encl: as above

cc: (a) National Securities Depository Limited
(b) Central Depository Services (India) Limited
(c) KFin Technologies Limited