

SUNITA SANDIPKUMAR GUPTA

Address: M-201, Panchsheel Garden, Mahavir Nagar, Kandivali (West), Mumbai – 400067

Date: 8 May 2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

To,
National Stock Exchange of India Limited,
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Mumbai-400051

Subject: Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 by Sunita Sandipkumar Gupta.

Dear Sir/Madam,

Please see enclosed herewith the disclosure in the prescribed format as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the sale of 36,45,000 equity shares of Route Mobile Limited.

You are requested to take the same on record.

Thanking You,

Sunita Gupta

Name: Sunita Sandipkumar Gupta

Enclosed: as above

CC: Route Mobile Limited,
4TH Dimension, 3rd Floor,
New Link Road, Malad (west),
Mumbai 400064

Disclosures under Regulation 29(2) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011

| | | | |
|--|--|---|--|
| Name of the Target Company ("TC") | Route Mobile Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Seller: Sunita Sandipkumar Gupta | | |
| Whether the acquirer/ Seller belongs to Promoter/Promoter group | Seller: Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited and National Stock Exchange of India Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | 36,45,000 | 5.81 | 5.81 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 36,45,000 | 5.81 | 5.81 |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 36,45,000 | 5.81 | 5.81 |
| b) VRs acquired /sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered /invoked/ released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 36,45,000 | 5.81 | 5.81 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 0 | 0 | 0 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 0 | 0 | 0 |

| | |
|--|--|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off- Market Sale of equity shares pursuant to share purchase agreement dated July 17, 2023 entered into <i>inter alia</i> between the Seller and Proximus Opal S.A./ N.V and Proximus S.A. |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | May 8, 2024 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 6,27,88,532 Equity Shares of face value of Rs. 10 each/- of the TC (as per the shareholding pattern as on March 31, 2024 as publicly disclosed by the TC) |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 6,27,88,532 Equity Shares of face value of Rs. 10 each/- of the TC (as per the shareholding pattern as on March 31, 2024 as publicly disclosed by the TC) |
| Total diluted share/voting capital of the TC after the said acquisition/ Sale | 6,27,88,532 Equity Shares of face value of Rs. 10 each/- of the TC (as per the shareholding pattern as on March 31, 2024 as publicly disclosed by the TC) |

Notes:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sunita Gupta

Sunita Sandipkumar Gupta

Place: Mumbai

Date: May 8, 2024