

Registered & Corporate Office: Route Mobile Limited 4<sup>th</sup> Dimension, 3<sup>rd</sup> floor, Mind Space, Malad (West), Mumbai - 400 064, India +91 22 4033 7676/77-99 | Fax: +91 22 4033 7650 info@routemobile.com | www.routemobile.com CIN No: L72900MH2004PLC146323

Ref No: RML/2024-25/474

Date: June 26, 2024

To, BSE Limited Scrip Code: 543228

National Stock Exchange of India Limited Symbol: ROUTE

Dear Sir /Madam,

## Sub: Intimation of Closure of Trading Window

This is to inform that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Route Mobile Limited (the 'Company') read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons will be closed with effect from Monday, July 1, 2024 till the end of 48 hours after the declaration of the Financial Results of the Company for the quarter ended June 30, 2024.

The date of Board meeting of the Company will be intimated in due course.

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: F12663