

Ref No: RML/2024-25/454

Date: April 30, 2024

To,

BSE Limited

Scrip Code: 543228

National Stock Exchange of India Limited

NSE 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 **Monday, May 6, 2024**, *inter alia*, to consider and approve:

a) Financial Results:

Audited Financial Results (Standalone and Consolidated) for the last quarter & year ended on March 31, 2024;

b) Dividend:

Recommending a final dividend on the equity shares of the Company for the financial year ended March 31, 2024, if any.

Trading Window Closure: As intimated vide our letter dated March 22, 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 April 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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the schedule of Earnings Conference Call to be held on May 6, 2024 as **Annexure 1**. The Company will be referring to publicly available documents for discussions during interaction in the call.

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

Annexure 1**ANNOUNCEMENT**

Route Mobile Limited will announce its Q4 & FY24 results on Monday, May 6, 2024. The results will be sent to the Stock Exchanges and can also be accessed by investors at our website <https://www.routemobile.com/investors/>

Following the release, a conference call will be hosted by Concept Investor Relations where Route Mobile's management will discuss the performance of the quarter & the Fiscal 2024 and answer participants' questions during the call.

Participants from the Management would be:

Mr Rajdipkumar Gupta: Managing Director and Group CEO

Mr Gautam Badalia: Group Chief Strategy Officer & Chief Investor Relations Officer

Mr Suresh Jankar: Chief Financial Officer

The call is scheduled at **06:00 P.M. IST on Monday, May 6, 2024.**

To participate in the conference call, please dial in 5-10 minutes before the call in the numbers below:

Universal access numbers	+91 22 6280 1341 / +91 22 7115 8242
International toll-free numbers	UK: 08081011573 USA: 18667462133 Hong Kong: 800964448 Singapore: 8001012045

Connect to your call without having to wait for an operator, **by using the following Diamond Pass Option and doing a pre-registration.**

Copy this URL in your browser:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=3976816&linkSecurityString=186aa86ce0>

Investor Relations Contact:

Mr. Gautam Badalia

Tel: +91 (022) 40337676

E-mail: investors@routemobile.com
