

Ref No: RML/2024-25/489

Date: July 20, 2024

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

In terms of Regulation 30 read with Schedule III, Para A, and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, and in compliance with the General Circular No. 09/2023 dated 25th September 2023, read with General Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA Circular") from time to time we are enclosing herewith copies of the following newspaper advertisements dated July 19, 2024 ("**Annexure 1**") published on July 20, 2024 giving Public Notice to the Shareholders and informing that the 20th Annual General Meeting ('AGM') of the Members of Route Mobile Limited ('Company') will be held on **Tuesday, August 20, 2024 at 3.30 P.M.** (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("VC/OAVM"):

- (a) Business Standard (English-All Edition); and
- (b) Mumbai Lakshadeep (Marathi).

The above information is also available on the website of the Company 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

Encl: as above

