

Ref No: RML/2022-23/230

Date: June 30, 2022

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir /Madam,

Sub: Intimation of Annual General Meeting Date and Record Date for Dividend

This is to inform that the **18th Annual General Meeting** ("AGM") of Route Mobile Limited will be held on **Thursday, August 4, 2022 at 3:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs viz. General Circular No. 2/2022 dated May 5, 2022 and by Securities and Exchange Board of India viz. Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

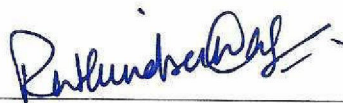
Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Record Date has been fixed as **Friday, July 15, 2022 ('Record Date')** for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹2/- per equity share on the face value of ₹10/- each on the equity shares of the Company for the FY 2021-22. If the final dividend as recommended by the board of directors is approved at the ensuing AGM, payment of such dividend will be made within 30 days from the date of approval by the Members.

As prescribed under the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. Members may refer to our earlier intimation Ref No: RML/2022-23/223 dated June 8, 2022 for more details in this regard.

A copy of this intimation is also being made available on the Company's website at www.routemobile.com.

This is for your information and records.

Thanking you,
Yours faithfully,
For **Route Mobile Limited**



Rathindra Das
Group Head- Legal, Company Secretary & Compliance Officer

CC:

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