

Ref No: RML/2023-24/444

Date: February 16, 2024

**To,**  
**BSE Limited**  
**Scrip Code: 543228**

**National Stock Exchange of India Limited**  
**Symbol: ROUTE**

Dear Sir/Madam,

**Sub: Allotment of 1,67,500 equity shares under Route Mobile Limited - Employee Stock Option Plan 2017 ('RML ESOP 2017').**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Nomination and Remuneration Committee ('Committee') of the Company, by way of circular resolution on February 16, 2024 at 01:08 P.M. IST, has approved allotment of 1,67,500 equity shares of face value of Rs. 10/- each to the Route Mobile Employee Welfare Trust ('ESOP Trust') under RML ESOP 2017. The shares allotted to the ESOP Trust shall be allocated/ transferred to the Eligible Employees upon Exercise of Options.

Consequent to this allotment, the paid-up capital of the Company stands increased from Rs. 62,62,10,320 (consisting of 6,26,21,032 equity shares of face value of Rs. 10 each) to Rs. 62,78,85,320 (consisting of 6,27,88,532 equity shares of face value of Rs. 10 each).

The details as required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are given in **Annexure 1** and Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure 2**.

You are requested to take the abovementioned information on your record. The same will also be made available on the website of the Company viz [www.routemobile.com](http://www.routemobile.com).

Thanking you,  
Yours truly,

**For Route Mobile Limited**

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**Rathindra Das**  
**Group Head-Legal, Company Secretary & Compliance Officer**  
**M. No. F12663**

Encl: As above

**Annexure 1**
**Notification for issue of shares as per the format prescribed under Reg. 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.**

| Sr. No. | Particulars  | Information   |
|---------|--|---|
| 1.      | Company name and address of Registered Office :  | Route Mobile Limited<br><br>4th Dimension, 3rd Floor, Mind Space, Malad (West) Mumbai 400064.   |
| 2.      | Name of the Stock Exchanges on which the company's shares are listed :   | BSE Limited (BSE)<br>National Stock Exchange of India Limited (NSE)   |
| 3.      | Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange: | Filing date: October 8, 2020; The Company had received consolidated 'in-principle' listing approvals from BSE vide letter dated October 29, 2020 for 24,84,000 equity shares.<br><br>Filing date: October 9, 2020; The Company had also received consolidated 'in-principle' listing approvals from NSE vide letter dated October 16, 2020 for 24,84,000 equity shares. |
| 4.      | Filing Number, if any :  | BSE: DCS/FL/SV/ESOP-IP/845/2020-21<br>NSE: NSE/LIST/24989   |
| 5.      | Title of the Scheme pursuant to which shares are issued, if any:   | Route Mobile Limited-Employee Stock Option Plan 2017  |
| 6.      | Kind of security to be listed :  | Equity Shares   |
| 7.      | Par value of the shares :  | Rs. 10/-  |
| 8.      | Date of issue of shares :  | February 16, 2024   |
| 9.      | Number of shares issued :  | Grant 1 – 6500 shares<br>Grant 2 – 154875 shares<br>Grant 3 – 6125 shares<br>Total – 167500 shares  |
| 10.     | Share Certificate No., if applicable :   | N.A.  |
| 11.     | Distinctive number of the share, if applicable:  | From 63482054 to 63649553   |
| 12.     | ISIN Number of the shares if issued in Demat:  | INE450U01017  |
| 13.     | Exercise price per share:  | Grant 1 - Rs. 300/- (6500 Equity shares)<br>Grant 2 - Rs. 326.16/- (154875 Equity shares)<br>Grant 3 – Rs. 326.16/- (6125 Equity shares)  |
| 14.     | Premium per share :  | Grant 1 - Rs. 290/- (6500 Equity shares)<br>Grant 2 - Rs. 316.16/- (154875 Equity shares)<br>Grant 3 - Rs. 316.16/- (6125 Equity shares)  |
| 15.     | Total issued shares after this issue:  | 6,27,88,532   |
| 16.     | Total issued share capital after this issue:   | Rs. 62,78,85,320 divided into 6,27,88,532 equity shares of Rs. 10 each.   |
| 17.     | Details of any lock-in on the shares :   | N.A.  |
| 18.     | Date of expiry of lock-in :  | N.A.  |
| 19.     | Whether shares identical in all respects to existing shares? If not, when will they become identical? :  | All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing shares of the Company.   |
| 20.     | Details of listing fees, if payable :  | N.A.  |

## Annexure 2

### Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

|  |                                |
|--|--------------------------------|
| Type of Securities proposed to be issued         | Equity Shares of Rs. 10/- each |
| Type of Issue                                    | ESOP Allotment                 |
| Total number of securities proposed to be issued | 1,67,500 Equity Shares         |