

Ref No: RML/2023-24/388

Date: January 29, 2023

To,

BSE Limited

Scrip Code: 543228

National Stock Exchange of India Limited

NSE Symbol: ROUTE

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English – All Editions) and Mumbai Lakshadeep (Mumbai Edition) regarding "General Communication on Tax Deduction at Source on Dividend", applicable for FY 2023-24 for the benefit of members and as a good corporate governance practice

The same 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

Nippon India Mutual Fund
Wealth sets you free

Nippon Life India Asset Management Limited
(CIN - L65910MH1995PLC220793)
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013.
Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097 • mf.nipponindiaim.com

NOTICE NO. 22

Hosting of Annual Report and abridged summary thereof of Schemes of Nippon India Mutual Fund

Unitholders of the schemes of Nippon India Mutual Fund ("NIMF") are requested to note that pursuant to Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued from time to time, the Annual report and abridged summary thereof of the schemes of NIMF for the period ended March 31, 2023, have been hosted on the website of NIMF i.e. mf.nipponindiaim.com and Association of Mutual Funds in India i.e. www.amfindia.com.

The request of physical copy or electronic copy of the Abridged summary of the Annual Report can be made through below modes at free of cost:

- SMS: Type AR <PAN Number> from your registered Mobile Number and send it to 9664001111.

For example: AR TMRWZ0951U

- Email: customercare@nipponindiaim.in
- Customer care no: 18602660111 (charges applicable)
- Investors can reach out to any of the branches of NIMF or written request letter can be sent at KFin Technologies Limited (Unit : Nippon India Mutual Fund) Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, India.

For NIPPON LIFE INDIA ASSET MANAGEMENT LIMITED
(Asset Management Company for Nippon India Mutual Fund)

Mumbai Sd/-
July 28, 2023 Authorized Signatory

Make even idle money work! Invest in Mutual Funds

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

HDFC Mutual Fund
BHAROSA APNO KA
HDFC Asset Management Company Limited
(CIN: L65991MH1999PLC123027)

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676
e-mail: hello@hdfcfund.com • Visit us at: www.hdfcfund.com

NOTICE

Annual Reports of the Schemes of HDFC Mutual Fund

NOTICE is hereby given that the annual reports of the Schemes of HDFC Mutual Fund ("the Fund") for the financial year ended March 31, 2023 have been hosted on the website viz. www.hdfcfund.com and on the website of Association of Mutual Funds in India viz. www.amfindia.com, in accordance with Regulation 56 of SEBI (Mutual Funds) Regulations, 1996 and circulars issued by SEBI from time to time.

Unitholders can submit a request for a physical or electronic copy of the scheme wise annual report or abridged summary thereof by any of the following modes:

- calling on toll free numbers:
 - Within India: 1800 3010 6767 / 1800 419 7676;
 - From abroad: +91 44 33462406; or
- sending an email on hello@hdfcfund.com; or
- sending a written request to any of the operational Investor Service Centers nearest to the unit holders; or
- unitholders can SMS 'HDFCFMF' to 56767 and the call center of the Fund will get in touch with them within 3 Business Days to cater to their requests.

Unitholders are urged to update their email ID and mobile numbers for regular updates and communications.

For HDFC Asset Management Company Limited
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai Sd/-
Date : July 28, 2023 Authorized Signatory

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

ROUTE MOBILE LIMITED
CIN: L72900MH2004PLC146323
Registered Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai - 400064.
Tel: (022) 4033 7676 | Fax: (022) 4033 7650 | Website: www.routemobile.com | Email: investors@routemobile.com

Extract of the consolidated un-audited financial results of Route Mobile Limited and its subsidiaries for the quarter ended June 30, 2023, prepared in compliance with the Indian Accounting Standards (Ind-AS)

(₹ in Crores, except per equity share data)

| Particulars | Quarter ended | Year ended | Quarter ended |
|--|---------------|-----------------|---------------|
| | June 30, 2023 | March 31, 2023 | June 30, 2022 |
| | | (Audited) | |
| Revenue from operations | 967.34 | 3,569.23 | 729.01 |
| Profit before tax | 110.23 | 381.50 | 75.74 |
| Profit for the period | 91.69 | 333.11 | 71.07 |
| Total comprehensive income # | 107.26 | 342.28 | 69.29 |
| Profit attributable to: | | | |
| Owners of the Company | 92.44 | 327.06 | 69.41 |
| Non-controlling interest | (0.75) | 6.05 | 1.66 |
| Total comprehensive income attributable to: | | | |
| Owners of the Company | 108.02 | 336.37 | 67.50 |
| Non-controlling interest | (0.76) | 5.91 | 1.79 |
| Paid up share capital (par value ₹ 10/- each fully paid) | 62.44 | 62.44 | 63.04 |
| Earnings per share (par value ₹ 10/- each)** | | | |
| Basic (in ₹) | 14.80 | 52.29 | 11.02 |
| Diluted (in ₹) | 14.80* | 52.29* | 11.02* |

* Anti-dilutive
**EPS is not annualized for the quarter ended June 30, 2023 and quarter ended June 30, 2022.
Total Comprehensive income comprises of profit for the period after tax and other comprehensive income after tax

1. Notes pertaining to the current quarter

- The un-audited interim condensed consolidated financial statements for the quarter and three months ended June 30, 2023 have been taken on record by the Board of Directors at its meeting held on July 28, 2023. The information presented above is extracted from the un-audited interim condensed consolidated financial statements. The un-audited interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standard (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- The Board of Directors have recommended an interim dividend @ 30% (₹ 3 per share of face value ₹ 10 each) at the meeting held on 28 July 2023.
- The figures for the previous periods have been regrouped wherever necessary

(₹ in Crores)

2. Un-audited financial results of Route Mobile Limited (Standalone information)

| Particulars | Quarter ended | Year ended | Quarter ended |
|-------------------------|---------------|----------------|---------------|
| | June 30, 2023 | March 31, 2023 | June 30, 2022 |
| Revenue from operations | 146.47 | 535.80 | 132.73 |
| Profit before tax | 28.07 | 109.83 | 29.26 |
| Profit for the period | 22.76 | 89.83 | 26.21 |

Note: The above is an extract of the detailed format of Quarterly Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Unaudited Financial Results are available on the websites of the Stock Exchange(s), www.nseindia.com and www.bseindia.com, and on the Company's website, www.routemobile.com.

By order of the Board
For Route Mobile Limited Sd/-
Sandipkumar Gupta
Chairman

Date : July 28, 2023
Place : Mumbai

TRUST Mutual Fund
TRUST Asset Management Private Limited
CIN: U65929MH2017PTC302677
Regd. Office: 801, 8th Floor, G - Block, Naman Centre, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Phone: 022 - 6274 6000; 1800 267 7878 (Toll-Free No.)
E-mail: investor.service@trustmf.com | Website: www.trustmf.com

Notice No. 23/2023

Annual Report for the Schemes of TRUST Mutual Fund ("the Fund")

NOTICE is hereby given to all investor(s)/Unit holder(s) of TRUST Mutual Fund ("Fund") that in accordance with Regulation 54 & 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 read with para 5.4.1 of SEBI Master Circular on Mutual Funds dated May 19, 2023, the Annual Report and abridged summary thereof for the Schemes of the Fund for the year ended March 31, 2023 has been hosted on the website of the Fund viz. www.trustmf.com and on the website of AMFI viz. www.amfindia.com.

Investors may accordingly view / download the reports from the website of the Fund. In case an investor wishes to obtain a physical/electronic copy of the annual report or abridged summary thereof, a request may be made through any of the following modes:

- Telephone:** Give a call at our toll free number at 1800 267 7878
- Email:** Send an email to investor.service@trustmf.com from the registered e-mail id;
- Letter:** Submit a letter at any of the AMC Offices or KFin Investor Service Centres, list available at www.trustmf.com

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhaar Number. Further, Unit holders can view the Investor Charter available on website of the Fund.

Unitholders/investors are requested to take note of the above.

For TRUST Asset Management Private Limited
(Investment Manager to TRUST Mutual Fund)

Sd/- **Place : Mumbai**
Authorized Signatory **Date : July 28, 2023**

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

SHRIRAM Mutual Fund
SHRIRAM MUTUAL FUND
Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017
Shriram Asset Management Company Limited (Investment Manager)
Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071.
CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE

HOSTING OF ANNUAL REPORT FOR THE SCHEMES OF SHRIRAM MUTUAL FUND FOR THE FINANCIAL YEAR 2022-23

The Annual Report for the Schemes of Shriram Mutual Fund for the Financial Year ended March 31, 2023 has been hosted on the website of Shriram Asset Management Company Limited (www.shriramamc.in), the Asset Management Company (AMC) of Shriram Mutual Fund and on the website of Association of Mutual Funds in India (AMFI) in accordance with SEBI Circular No. SEBI/HO/IMD/DF2/CIR/PP/2018/92 dated June 05, 2018. Investors may accordingly view/download the Annual Report from the website.

Further, investors may also submit their request to receive the electronic or physical copy of such Annual Report through any of the following modes at free of cost:

- Email to "info@shriramamc.in" from registered email id
- SMS at +91 98756 30897 from the registered mobile number
- Contacting us at 022-6947 3400 / 033-2337 3012
- Written request (letter) to Administrative Head Office address of AMC: 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059

For Shriram Asset Management Company Limited
(Investment Manager of Shriram Mutual Fund)

Sd/- **Place : Kolkata**
Sneha Jaiswal
Compliance Officer

For more information, please contact **Shriram Asset Management Company Limited**, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 6947 3400, Email: info@shriramamc.in, Website: www.shriramamc.in

Mutual fund investments are subject to market risks, read all scheme related documents carefully.

ADITYA BIRLA HINDALCO
HINDALCO INDUSTRIES LIMITED
Regd. Office: 21st Floor, One International Center, Tower 4, Near Prabhadevi Railway Station, Senapati Bapat Marg, Mumbai 400013.
Tel: +91 22 694 7 7000 / 6947 7150 | Fax: +91 22 6947 7001/6947 7090.
Email: hilinvestors@adityabirla.com | CIN No.: L27020MH1995PLC011238 | Website: www.hindalco.com.

NOTICE OF 64TH ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the Sixty-Fourth Annual General Meeting ("AGM") of the Shareholders of the Company will be held through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") on **Tuesday, August 22, 2023 at 3:00 p.m. (IST)**, to transact the business set out in the Notice of the AGM.

The AGM will be convened in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), provisions of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and SEBI. Members participating through the VC / OAVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the aforesaid above circulars, the Notice of the AGM and Annual Report have been emailed only to those Members whose e-mail addresses are registered with the Company/ Link Intime India Private Limited ("RTA") Depositories. The e-copy of the Notice and Annual Report are also available on:

- the website of the Company at www.hindalco.com;
- relevant section of the websites of the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively and
- the website of the RTA at <https://instavote.linkintime.co.in/>

The Company has engaged the services of the RTA for providing the e-voting facility [both, before the 64th AGM from any place other than the venue of the 64th AGM (remote e-voting) and during the 64th AGM (e-voting at AGM)]. In terms of SEBI circular No. SEBI/HO/CFD/CMD/CIR/PP/2020/242 dated December 9, 2020, e-voting process will also be enabled for all 'individual demat account holders', by way of a single login credential, through their demat accounts/ websites of Depository Participants / Depositories. The process and manner for remote e-voting and voting at the AGM through various mode is provided in notice of the AGM and is also available on the Company's website www.hindalco.com.

Members attending the AGM through VC/OAVM and not having cast their vote on the resolutions forming the part of Notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility provided during the AGM. Members who have cast their vote through remote e-voting prior to the AGM can attend the AGM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for remote e-voting & voting at the AGM is Wednesday, August 16, 2023.

The remote e-voting will start on Saturday, August 19, 2023 (9 a.m. IST) and end on Monday, August 21, 2023 (5 p.m. IST). The remote e-voting module will be disabled thereafter. Once vote is cast by Member, he/she shall not be allowed to change it subsequently. Any person who acquires shares of the Company after dispatch of this Notice and holds shares as of the cut-off date i.e. Wednesday, August 16, 2023, may follow the procedure for remote e-voting as enumerated in detail in the Notice.

In case Shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/ CDSL they may contact the respective helpdesk given below:

| Login type | Helpdesk Details |
|---|---|
| Individual Members holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30 |
| Individual Members holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43 |

In case shareholders/ members holding securities in physical mode/ Institutional shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an e-mail to enotices@linkintime.co.in or contact on: Tel: 022 -4918 6000.

Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 7 (seven) days prior to meeting i.e. Wednesday, August 16, 2023 mentioning their name, demat account number/folio number, e-mail ID, mobile number at hilinvestors@adityabirla.com. Only those shareholders who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM.

Live webcast of the AGM proceedings can be viewed by the members by logging on to the e-voting website of the Link Intime at <https://instavote.linkintime.co.in/> using their remote e-voting credentials.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular the instructions for joining the AGM, manner of casting vote through remote e-voting and voting at the AGM.

For Hindalco Industries Limited

Place : Mumbai **Geetika Anand**
Date : July 28, 2023 **Company Secretary & Compliance Officer**

MANGALAM ENGINEERING PROJECTS LIMITED
REGD. OFFICE: 101/C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014. Phone (011)2534-0288/3471/308.
E-mail: info@mangalamentg.com. Website: www.mangalamentg.com
CIN : L74899DL1984PLC017356

Notice of the Annual General Meeting, Book Closure and E-Voting Information

NOTICE is hereby given that Annual General Meeting ("AGM") of the members of Mangalam Engineering Projects Limited for the FY 2022-23 will be held on Wednesday, the 23rd day of August 2023 at 12.30 p.m. (IST) at registered office of the Company at 101/C, Kundan House, Ground Floor, Harinagar Ashram, Mathura Road, New Delhi-110014 in compliance with the provisions of the Companies Act, 2013 (the Act) and MCA Circulars dated 28th December, 2022 read with General Circulars dated 14th December, 2021, 13th January, 2021, 8th April 2020, 13th April 2020 and 5th May 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated 5th January, 2023 read together with circulars dated 13th May, 2022, 15th January, 2021 and 12th May, 2020 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to transact the business as set out in the Notice of the AGM dated May 29, 2023.

In terms of the aforesaid circulars, the Notice of the AGM and Annual Report for the financial year ended March 31, 2023 including the Attendance Slip and Proxy Form has been sent only through e-mails to those members who email IDs are registered with the Company or the Registrar and Share Transfer Agent (RTA) or the Depository Participants (DPs) and the same has been completed on 28th July, 2023. The Notice and Annual Report are also available on the website of the Company viz. www.mangalamentg.com at the link <https://www.mangalamentg.com/notice/Notice%20of%20AGM%202023.pdf> (AGM Notice) and <https://www.mangalamentg.com/pdf/Annual%20Report%202022-23.pdf> (Annual Report) and also available on the website of stock exchange, Metropolitan Stock Exchange of India Limited viz. www.msai.in. The Notice shall also be available on the website of Central Depository Services (India) Limited ("CDSL") viz. www.evotingindia.com.

In compliance with the provisions of Section 108 and rules made there under and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its members, facility of remote e-voting before the AGM and voting at the AGM in respect of the businesses as set out in the Notice dated 29.05.2023 and for this purpose the company has appointed CDSL for facilitating voting through electronic means. The detailed instructions for remote e-voting is given in the Notice of AGM.

The remote e-voting period shall commence on Saturday, August 19, 2023 (09:00 A.M.) and ends on Tuesday, August 22, 2023 (5:00 P.M.). The remote e-voting module shall be disabled by CDSL for voting thereafter.

A person, whose name appears in the register of Members / Beneficial Owners as on the cut-off date, i.e., Wednesday, 16th August 2023, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM. The voting rights of the members shall be in proportion to their share of the paid up share capital of the Company as on the cut-off date.

Any person, who acquires the shares of the Company and becomes a Member of the Company after dispatch of Notice of the AGM and holds shares as on the cut-off date i.e. Wednesday, 16th August 2023, may obtain the User ID and Password in the manner as mentioned in the Notice of the AGM.

The members who have cast their vote on resolution(s) by remote e-voting will also be eligible to participate at the AGM but shall not be entitled to cast their votes on such resolutions again. The Company shall provide voting facility at the AGM by means of ballot paper to those members who are present at the meeting and have not casted their votes through remote e-voting. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

All queries and/or grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from August 17, 2023 to August 23, 2023 (both days inclusive) for the purpose of Annual General Meeting.

For Mangalam Engineering Projects Ltd.
Sd/-
Vithal Das Mail
Company secretary
FCS-3686

Date : 28th July, 2023

ROUTE MOBILE LIMITED
CIN: L72900MH2004PLC146323
Registered Office: 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai - 400064.
Tel: +91 (022) 4033 7676 | Fax: +91 (022) 4033 7650
Website: www.routemobile.com | Email: investors@routemobile.com

NOTICE

(For the attention of Equity Shareholders of the Company)

We wish to inform you that the Board of Directors of your Company have at their Meeting held on July 28, 2023, declared the First Interim Dividend of ₹ 3/- per equity share having nominal value of ₹ 10/- each for the F.Y. 2023-24. The Record Date to determine eligible shareholders is fixed as August 5, 2023.

As you may be aware, in terms of the provision of the Income-Tax Act, 1961, ("Act"), dividend paid or distributed by a Company on or after April 01, 2020, shall be taxable in the hands of the shareholders. The Company shall therefore be required to deduct tax at source (TDS) at the time of payment of dividend to Resident shareholders at 10% with valid Permanent Account Number (PAN) or at 20% without/invalid PAN and for Non-Resident shareholders at the rates prescribed under the Act or Tax Treaty, read with Multilateral Instruments, if applicable. No withholding of tax is applicable if the dividend payable in aggregate to resident individual shareholders (having valid PAN) is up to 5000/- P.A. within a Financial Year.

Further the Finance Act, 2021 has brought in section 206AB effective from July 1, 2021, wherein tax would be deducted at higher rates (twice the specified rate) on payment of dividends to a specified person who has not furnished the return of income for the assessment year relevant to the previous year immediately preceding the financial year in which tax is required to be deducted, for which the time limit for furnishing the return of income under sub-section (1) of section 139 has expired and the aggregate of tax deducted at source and tax collected at source in his case is rupees fifty thousand or more in the said previous year. The Company is accordingly required to deduct TDS twice the rate specified under the Act in respect of payment of dividend to such specified persons.

The TDS rate would vary depending on the residential status of the Shareholder and the documents submitted by them and accepted by the Company in accordance with the applicable provisions of the Act. The details of the TDS rates applicable to different categories of shareholders, and documentation required, will be available on our website at <https://www.routemobile.com/investors/> ("First Interim Dividend - July, 2023). Requesting you to share such information/documents online by way the link <https://ris.kfintech.com/form15n> on or before 5 P.M. IST of August 5, 2023 for claiming exemptions if any. For any queries, please write to enward.ris@kfintech.com.

In case of any queries, please contact Company's Registrar and Share Transfer Agent-KFin Technologies Limited at their following address/email/telephone number:

KFin Technologies Limited
Unit: Route Mobile Limited,
Selenium Tower B, Plot No. 31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad 500032
Telephone: +91 (040) 6716 2222
Toll free No.: 1800-309-4001
Email: enward.ris@kfintech.com
Date : July 29, 2023
Place : Mumbai

For Route Mobile Limited
Rathindra Das
Group Head Legal, Company Secretary and Compliance Officer
(Membership No.: FCS 12663)

Dear Members,

We request you to register your e-mail ID to receive all communications electronically. In case you hold securities of the Company in demat mode, please furnish your e-mail ID to your Depository Participant (i.e., with whom you have demat account). If you hold securities in physical mode, please furnish your email ID to the Company's Registrar & Share Transfer Agent, KFin Technologies Limited at their e-mail ID enward.ris@kfintech.com.

For more details, you may please contact: investors@routemobile.com.

SHREE GLOBAL TRADEFIN LIMITED
Regd. Office: A2, 2nd Floor, Madhu Estate, Panduranga Budhkar Marg, Lower Parel, Mumbai 400013. Tel: 022-62918111 | Email: sgtl2008@gmail.com
CIN : L27100MH1986PLC041252 | Website : www.sgtl.in

NOTICE FOR POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

MEMBERS ARE HEREBY INFORMED THAT:

In compliance with Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), General Circular No. 14/2020 dated April 08, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 20/2020 dated May 5, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, the General Circular No. 39/2020 dated December 31, 2020, the General Circular No. 10/2021 dated June 23, 2021, the General Circular No. 20/2021 dated 08 December, 2021 and the General Circular No. 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India.

Pursuant to MCA circulars, Shree Global Tradefin Limited ("the Company") has completed dispatch of Postal Ballot Notice along with explanatory statement on Friday 28th July, 2023 through electronic mode only to all those Members of the Company whose e-mail addresses are registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited or with their Depositories/Depository Participant as on Friday, 21st July, 2023 ("Cut-off Date"). The requirement of sending physical copy of the Postal Ballot Notice and Postal Ballot Form has been dispensed with vide relevant MCA circulars.

Mr. Hemant Maheshwari, M/s H. Maheshwari & Associates Company Secretary (Membership No. A26145), has been appointed as the Scrutinizer for conducting the remote e-voting via Postal Ballot.

In this regard, the Members are hereby informed that:

- The Businesses relating to approval of:

| Sr. No. | Type of Resolution | Resolution |
|---------|--------------------|--|
| 1. | Special Resolution | Approval for change in the Name of the company |
- The e-voting period commences on **Saturday 29th July, 2023 [09:00 A.M. (IST)]**;
- The e-voting period ends on **Sunday, 27th August, 2023 [05:00 P.M. (IST)]**, when remote e-voting will be blocked and voting shall not be allowed beyond the said time;
- Only those members, whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e., Friday, 21st July, 2023, are entitled to cast their votes on the Special Resolutions. A person who is not a member as on the cut-off date should treat this notice for information purpose only.
- Members who have not received Postal ballot Notice may write to investor@bigshareonline.com and obtain the same.
- For any query or grievance connected with the voting by electronic means, members may address to Mr. Rakesh Davi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Malafal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43. Members may also write to the Company at the Email ID: investor@loyds.in

Members who have not registered their e-mail address with the Registrar and Share Transfer Agent of the Company/ Depository Participant, are required to register by completing the process for registration of email address as under:

- Members holding shares in de-mat form can get their e-mail ID's registered by contacting their respective Depository Participant.
- Members holding shares in the physical form can get their e-mail ID's registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email id investor@bigshareonline.com along with relevant documents on or their RTA Office No S6-2.6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai-400093.
- The Postal Ballot Notice is available on the Company's website www.sgtl.in and website of BSE Limited www.bseindia.com and respectively and also on website of CDSL at www.evotingindia.com.

Result of Postal Ballot shall be declared within two working days from the conclusion of the postal ballot and shall be displayed along with the Scrutinizer's Report on the Company's website at www.sgtl.in after communicated to BSE Limited, and Central Depository Services (India) Limited. The scrutinizer's decisions on validity of the postal ballot shall be final.

For Shree Global Tradefin Limited
Sd/-
Rajesh R. Gupta
Managing Director

Place : Mumbai
Date : 28th July, 2023

