

Ref No: RML/2023-24/436

Date: January 23, 2024

To,

BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
NSE Symbol: ROUTE

Dear Sir/Madam,

Sub: Cancellation of Employee Stock Option (“ESOPs”).

Ref: Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the Nomination and Remuneration / Compensation Committee of the Board of Directors through Circular Resolution passed on January 23, 2024 at 08:07 p.m., considered and approved cancellation (due to cessation / otherwise per terms of the respective schemes) of an aggregate of;

- 1) 1250 ESOPs granted under the 'Route Mobile Limited - Employee Stock Option Plan 2017'; and
- 2) 23500 ESOPs granted under the 'Route Mobile Limited - Employee Stock Option Plan 2021' (“Plan 2021”). The cancelled ESOPs under Plan 2021 have been credited back to ESOP pool account.

You are requested to take the above information on your record.

Thanking you,
Yours faithfully,

For Route Mobile Limited

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