

Ref No: RML/2024-25/477

Date: July 1, 2024

To,
BSE Limited
Scrip Code: 543228

National Stock Exchange of India Limited
Symbol: ROUTE

Dear Sir /Madam,

Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Final Dividend for FY 2023-24.

This is to inform that 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 **Thursday, July 11, 2024 ('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 2023-24. 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. The details of same are as follows:

Scrip code/ Symbol	Type of Security	Record Date	Purpose
543228 (BSE) ROUTE (NSE)	Equity Shares	Thursday, July 11, 2024	Payment of Dividend of ₹2/- per equity share of ₹10/- each (20%) for the financial year ended March 31, 2024 (subject to approval of shareholders at the ensuing AGM)

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 truly,
For **Route Mobile Limited**

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

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