

Ref No: RML/2024-25/507

Date: September 5, 2024

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

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

Dear Sir/Madam,

**Sub: Allotment of 1,74,165 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 September 5, 2024 at 05:44 P.M. IST, has approved the following matters:

1. Allotment of Equity shares :

Allotment of 1,74,165 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. 62,78,85,320 (consisting of 6,27,88,532 equity shares of face value of Rs. 10 each) to Rs. 62,96,26,970 (consisting of 6,29,62,697 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**.

2. Lapse of Stock Options granted to an employee:

The Board of Directors, at its meeting held today, noted and took on record lapse of 2680 (Two Thousand Six Hundred and Eighty Only) Stock Options granted under the Route Mobile Limited- Employee Stock Option Plan 2021, due to resignation/cessation of employment.

You are requested to take the above-mentioned 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  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) 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.  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 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 :	September 5, 2024
9.	Number of shares issued :	Grant 1 - 125 shares Grant 2 - 66750 shares Grant 3 - 107290 shares Total - 174165 shares
10.	Share Certificate No., if applicable :	N.A.
11.	Distinctive number of the share, if applicable:	From 63649554 to 63823718
12.	ISIN Number of the shares if issued in Demat:	INE450U01017
13.	Exercise price per share:	Grant 1 - Rs. 300/- (125 Equity shares) Grant 2 - Rs. 326.16/- (66750 Equity shares) Grant 3 - Rs. 326.16/- (107290 Equity shares)
14.	Premium per share :	Grant 1 - Rs. 290/- (125 Equity shares) Grant 2 - Rs. 316.16/- (66750 Equity shares) Grant 3 - Rs. 316.16/- (107290 Equity shares)
15.	Total issued shares after this issue:	6,29,62,697
16.	Total issued share capital after this issue:	Rs. 62,96,26,970 divided into 6,29,62,697 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	1,74,165 Equity Shares