

## Registered & Corporate Office:

## **Route Mobile Limited**

SanRaj Corporate Park - 4th Dimension, 3rd floor, Mind Space, Malad (West), Mumbai - 400 064, India +91 22 4033 7676/77-99 | Fax: +91 22 4033 7650 info@routemobile.com | www.routemobile.com CIN No: L72900MH2004PLC146323

**Ref No:** RML/2024-25/536

Date: December 17, 2024

To,

BSE Limited National Stock Exchange of India Limited

Scrip Code: 543228 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.

The Board of Directors, at its meeting held today i.e December 17, 2024 concluded at 18:07 IST, noted and took on record about the cancellation of 2,680 (Two Thousand Six Hundred and Eighty) Stock Options granted under the Route Mobile Limited- Employee Stock Option Plan 2021, due to cessation of employment.

You are requested to take the above information on record.

Thanking You
Yours truly,

**For Route Mobile Limited** 

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