

Ref No: RML/2025-26/644

Date: January 29, 2026

To,

BSE Limited

Scrip Code: 543228

National Stock Exchange of India Limited

Symbol: ROUTE

Sub: Prior intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that, a meeting of the Board of Directors of Route Mobile Limited (the "Company") is scheduled to be held on **Monday, February 09, 2026**, *inter alia*, to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2025 and any other matter with permission of the Chair.

The Board shall also consider declaration of Third Interim Dividend, if any, for the financial year 2025-26. The Record Date for payment of Third Interim Dividend, if declared, will be Friday, February 13, 2026.

Trading Window Closure: As intimated vide our letter dated December 26, 2025, in terms of Company's Code of Conduct ('Code of Conduct') for Prevention of Insider Trading, the trading window of the Company has been closed from January 1, 2026 and shall remain closed till 48 hours after the announcement of the said financial results and submitted to the Stock Exchanges. The same has been informed to the Designated Persons in accordance with the above referred Code of Conduct.

Investor Call: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the details of Earnings Conference Call schedule to be held on Tuesday, February 10, 2026, at 4:30 P.M. IST as **Annexure 1** to discuss the unaudited financial result for the quarter and nine months ended December 31, 2025. The Company will be referring to publicly available information for discussions during interaction in the call.

A copy of this intimation is also being made available on the Company's website at www.routemobile.com.

You are requested to take the above information on record.

Yours truly,
For Route Mobile Limited

Tejas Shah
Company Secretary & Compliance Officer
ICSI Membership No: A34829

Annexure 1

ANNOUNCEMENT

Route Mobile Limited will announce its Q3 FY26 results on Tuesday, February 10, 2026. The results will be sent to the Stock Exchanges and can also be accessed by investors at our website <https://www.routemobile.com/investors/>

Following the release, a conference call will be hosted by Concept Investor Relations where Route Mobile's management will discuss the performance of the quarter and answer participants' questions during the call.

Participants from the Management would be:

Mr. Rajdipkumar Gupta: Managing Director & Chief Executive Officer

Mr. Vinay Binyala: Chief Strategy Officer & Investor Relations Officer

Mr. Rajeshwar Singh Gill: Group Chief Financial Officer

The call is scheduled at **04:30 P.M. IST on Tuesday, February 10, 2026.**

To participate in the conference call, please dial in 5-10 minutes before the call in the numbers below:

Universal access numbers	+ 91 22 6280 1341 / +91 22 7115 8242
International toll-free numbers	UK: 08081011573 USA: 18667462133 Hong Kong: 800964448 Singapore: 8001012045

Connect to your call without having to wait for an operator, **by using the following Diamond Pass Option and doing a pre-registration.**

Copy this URL in your browser:

<https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=4536236&linkSecurityString=245ed4bcb0>

Participants are requested to copy & paste above link in your browser for hassle-free registration.

Investor Relations Contact:

Mr. Vinay Binyala

Tel: +91 (022) 40337676

E-mail: investors@routemobile.com