ROUTE MOBILE LIMITED

CIN: L72900MH2004PLC146323
Registered & Corporate Office: SanRaj Corporate Park – 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai 400 064.
Tele: (022) 4033 7676 | **Fax:** (022) 4033 7650
Website: www.routemobile.com | **Email:** investors@routemobile.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 read with section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, each as amended, and applicable circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]

REMOTE E-VOTING STARTS ON	REMOTE E-VOTING ENDS ON
9:00 A.M. (IST), Friday, November 20, 2026	5:00 P.M. (IST), Saturday, December 19, 2026

Dear Member(s),

NOTICE is hereby given pursuant to Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013, ("**Act**") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) ("**Rules**"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), Secretarial Standards on General Meetings issued by The Institute of Company Secretaries of India ("**SS-2**"), each as amended and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 (read with other relevant circulars issued by the MCA), 03/2025 dated September 22, 2025 ("**MCA Circulars**"), and any other applicable law, rules and regulations (including statutory modification(s) or re-enactments(s) thereof, for the time being in force) to transact the special businesses as considered in the resolution(s) appended below ("**Resolution**") through postal ballot only by way of remote e-voting ("**remote e-voting**"). Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the statement pertaining to the said Resolution setting out the material facts and the reasons/ rationale thereof is annexed to this Postal Ballot Notice for your consideration and forms part of this 'postal ballot notice' ("**Notice**" or "**Postal Ballot Notice**").

In accordance with the MCA Circulars, Notice and the e-voting instructions are being sent only by email to those Members who have registered their email address with their Depository Participants ("**DPs**") or with KFin Technologies Limited, Registrar and Share Transfer Agent of the Company ("**KFintech**") and whose names appear in the Register of Members / list of beneficial owners as received from the National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") (collectively referred to as "**Depositories**") as Friday November 13, 2026 ("**Cut-off Date**") and the communication of assent / dissent of the Members on the resolution proposed in the Notice will only take place through the remote e-voting system.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with the Rules, the MCA Circulars and SS-2, Route Mobile Limited ("**Company**") is providing only remote e-voting facility to its members ("Members"), to enable them to cast their votes electronically instead of submitting the postal ballot form physically. The instructions for remote e-voting are appended to this Notice. The Company has engaged the services of KFintech for the purpose of providing remote e-voting facility to its members. The Notice is also available on the website of the Company i.e., www.routemobile.com.

The Board of Directors have appointed Mr. Dhrumil M. Shah (Membership No.: F8021, Certificate of Practice No.: 8978), Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, and in his absence Mr. Dhiraj Ravindra Palav (Membership No.: A61639, Certificate of Practice No.: 26159), Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries as the 'Scrutinizer' to scrutinize the remote e-voting process in a fair and transparent manner. Members desiring to exercise their vote through the remote e-voting process are requested to carefully read the instructions indicated in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notes forming part of the Notice for casting of votes by remote e-voting not later than 5:00 P.M. (IST) on Saturday, December 19, 2026. Remote e-voting will be blocked immediately thereafter by KFintech and no e-voting will be allowed beyond the said date and time.

The results declared along with the report from the Scrutinizer shall be placed on the website of the Company at www.routemobile.com and on the e-voting website of KFintech *viz.* https://evoting.kfintech.com and shall also be simultaneously communicated to BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and shall also be displayed on Notice Board at the Registered Office of the Company. The Resolution, if passed with the requisite majority through Postal Ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e. Saturday, December 19, 2026.

Special Business:

Item No. 1: To approve the Alteration in the Memorandum of Association of the Company.

To consider, and if thought fit, to pass the following Resolution, as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and rules framed thereunder and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), subject to necessary approval(s) required, if any, in this regard from appropriate authorities, and subject further to such other terms, conditions, stipulations, alterations, amendments or modifications as may be required,

specified or suggested by any of such appropriate authorities, which terms, conditions, stipulations, alterations, amendments or modifications, the consent of the Members of the Company be and is hereby accorded for effecting the following modifications and amendments in the existing Memorandum of Association of the Company:

a) Alteration of existing Object Clause III A by inserting the new main objects as clause no. 2, 3, 4 and 5 after clause no. 1 of "MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS INCORPROATION IS" as follows:

2. To carry on the business of researching, designing, developing, training, testing, validating, deploying, licensing, marketing, purchasing, selling, distributing, maintaining, hosting, operating, and providing Artificial Intelligence (AI), Generative Artificial Intelligence (GenAI), Machine Learning (ML), Deep Learning, Natural Language Processing (NLP), Large Language Models (LLMs), computer vision, speech recognition, predictive analytics, intelligent automation, recommendation systems, AI agents, virtual assistants, robotics software, data analytics, and other AI-driven technologies, products, platforms, software, applications, tools, solutions, and services for commercial, industrial, governmental, educational, healthcare, financial, telecommunications, and other sectors in India and abroad.

3. To create, acquire, own, license, commercialize, customize, integrate, manage, operate, support, and monetize AI-based software products, Software-as-a-Service (SaaS) platforms, cloud-based solutions, enterprise applications, automation systems, decision-support systems, knowledge management systems, conversational AI platforms, and other digital products and services utilizing artificial intelligence and related technologies.

4. To undertake research and development activities in the fields of Artificial Intelligence, Generative AI, data science, machine learning, advanced computing, CPaaS (Cloud Communication Platform as a Service) and emerging technologies, and to develop, own, acquire, exploit, protect, and commercialize intellectual property rights including patents, copyrights, trademarks, algorithms, models, datasets, software, and proprietary technologies related thereto.

5. To carry on the business of developing, designing, acquiring, licensing, marketing, distributing, reselling, providing, operating and commercialising digital identity products, solutions and services, including digital identity verification, authentication, biometric and non-biometric identification, identity and access management, digital credentials, identity security platforms and related technologies, and to provide implementation, integration, support, maintenance, training and consultancy services in connection therewith.

b) Clause III A of the existing Object Clause THE MAIN OBJECTS, TO BE PURSUED BY THE COMPANY ON ITS INCORPROATION IS be substituted by new heading titled as "THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE".

c) Subsequent to insertion of new object Clause no. 2, 3, 4 and 5 after clause no. 1 in the Main Object Clause being III (A), the serial no. 2 to 40 in the objects incidental or ancillary to the attainment of the main objects i.e. III (B) of the Memorandum of Association be renumbered as 6 to 44 and existing sub-clause 41 to 105 as appearing under the existing Clause III (C) i.e. Other Objects be renumbered as 45 to 109.

d) The existing Clause III B "OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE ABOVE MAIN OBJECTS" be substituted by the new heading "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III A".

e) The existing Sub-clauses 41 to 105 as appearing under the existing Clause III (C) i.e. "OTHER OBJECTS", be shifted under the new Clause III (B) i.e. "MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A)" vide creation of new sub-clauses no. 45 to 109. The existing Clause III(C) i.e. "OTHER OBJECTS" be deleted.

f) The existing Clause IV is substituted by the following Clause:

"IV. The liability of members is limited and this liability is limited to the amount unpaid, if any, on shares held by them."

g) The title "THE COMPANIES ACT, 1956" and all references to the Companies Act, 1956 in the Memorandum of Association be substituted with references to the Companies Act, 2013, the reference to the Gift Tax Act, 1958 be deleted, the reference to the Indian Arbitration Act be substituted with the Arbitration and Conciliation Act, 1996, and other consequential and typographical corrections be carried out."

RESOLVED FURTHER THAT Board of Directors of the Company be and are hereby authorized to do all such acts, deeds and things as may be required for giving effect to this resolution and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

Registered & Corporate Office:
SanRaj Corporate Park - 4th Dimension, 3rd Floor,
Mind Space, Malad (West), Mumbai 400064.
Tel: +91 (022) 40337676 | Fax: +91 (022) 40337650
Email: investors@routemobile.com Website: www.routemobile.com

By Order of the Board of Directors
For **Route Mobile Limited**

Sd/-
Tejas Shah
Company Secretary & Compliance Officer
ICSI Membership No.: A34829

Date: November 6, 2026
Place: Mumbai

Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Act, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 along with the details in terms of Listing Regulations, setting out material facts for the proposed resolution are annexed herein below.

2. The MCA vide MCA Circulars, has permitted companies to conduct the postal ballot by sending the notice in electronic form. Accordingly, physical copy of the postal ballot notice along with postal ballot form and pre-paid business reply envelope will not be sent to the members for this postal ballot. The communication of the assent or dissent of the members would take place through the process of remote e-voting only.

3. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Rules, Regulation 44 of the Listing Regulations, the Company is pleased to provide facility of remote e-voting, to enable its members to cast their votes electronically in respect of the resolutions as set out in this postal ballot notice ('remote e-voting'). The Company has engaged the services of KFintech to provide e-voting facility to its Members.

4. In conformity with the regulatory requirements, the Postal Ballot Notice is being sent only through electronic mode to those Members whose names appear in the Register of Members of the Company or in the list of Beneficial owners maintained by the Depositories as on **Friday, November 13, 2026** ("**Cut-off Date**"), and who have registered their e-mail addresses with the Company or with the Depositories. Members may note that this Postal Ballot notice will also be available on the Company's website of the Company at www.routemobile.com the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com and the website of KFintech at https://evoting.kfintech.com.

5. Voting rights will be reckoned on the paid-up value of shares registered in the names of the Members on the Cut-off Date. Only those Members whose names are recorded in the 'register of members' of the Company or in the 'register of beneficial owners' maintained by the Depositories as on the Cut-off Date will be entitled to cast their votes. The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e., **Saturday, December 19, 2026**. All the members of the Company as on the Cut-off Date shall be entitled to vote in accordance with the process specified in this Notice. Any person who is not a member on the Cut-off Date shall treat this Notice for information purpose only.

6. Members can vote on the resolution only through remote e-voting. Remote e-voting will commence at **9:00 A.M. (IST) on Friday, November 20, 2026 and will end at 5:00 P.M. (IST) on Saturday, December 19, 2026**. During this period, Members holding shares either in physical form or in dematerialized form, as on Friday, November 13, 2026, i.e. Cut-off Date, may cast their vote electronically. The e-voting module shall be disabled by KFintech for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.

7. The Company hereby requests all its members to register/ update their email addresses, if not yet registered/updated, to promote green initiative and to enable the Company to provide all communications to the members through email.

8. Members holding shares in dematerialised form are requested to register/update their KYC details including email address with their respective Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR- 1 along with such other documents as prescribed in the Form to KFintech.

   Form ISR-1 is available on the website of the Company at https://routemobile.com/registrar-share-transfer-agent/ and on the website of KFintech at https://ris.kfintech.com/clientservices/investors/isrs.aspx.

9. SEBI has introduced Online Dispute Resolution (ODR'), which is in addition to the existing SEBI Complaints Redressal System (SCORES) platform, which can be utilized by the investors and the Company for dispute resolution. Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform. The SMART ODR Portal can be accessed at https://smartodr.in/login. The detailed circulars and process are also available on the website of the Company at www.routemobile.com.

10. The Board of Directors have appointed Mr. Dhrumil M. Shah (Membership No.: F8021, Certificate of Practice No.: 8978), Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries, and in his absence Mr. Dhiraj Ravindra Palav (Membership No.: A61639, Certificate of Practice No.: 26159), Partner of M/s. Dhrumil M. Shah & Co. LLP, Practicing Company Secretaries as the 'Scrutinizer' ("**Scrutinizer**") to scrutinize the Postal Ballot process in a fair and transparent manner. The Scrutinizer's decision on the validity of e- voting will be final.

11. All documents referred to in this Notice will be available electronically for inspection by the Members from date of dispatch of this Notice till the date of declaration of the results for this Postal Ballot. Members seeking to inspect such documents can send a request over an e-mail to investors@routemobile.com from their registered email address mentioning their name, folio no. / client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.

12. **Information and instructions for remote e-voting ('Remote E-Voting')**

    A. Information and instructions for e-voting by Individual Shareholders holding shares of the Company in demat mode:

    As per the SEBI Master Circular, all individual Shareholders holding shares of the Company in demat mode can cast their vote, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. The procedure to login and access e-voting, as devised by the Depositories/ Depository Participant(s), is given below:

Type of shareholders	Log-in Method
Individual Shareholders holding securities in demat mode with NSDL	**1. User already registered for IDeAS facility:** a. Visit URL: https://eservices.nsdl.com. b. Click on the "Beneficial Owner" icon under "Login" under "IDeAS" section. c. On the new page, enter User ID and Password. d. Post successful authentication, click on "Access to e-voting". e. Click on company name or e-voting service provider and you will be re-directed to e-voting service provider website for casting the vote during the e-voting period.
	2. User not registered for IDeAS e-Services a. To register click on link: https://eservices.nsdl.com. b. Select "Register Online for IDeAS" OR click https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp. c. Proceed with completion of required fields. d. Follow steps given in point 1.
	3. Alternatively, by directly accessing the e-voting website of NSDL a. Open URL: https://www.evoting.nsdl.com. b. Click on the icon "Login" which is available under 'Shareholder/Member' section. c. A new screen will open. You will have to enter your User ID (i.e., your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. d. Post successful authentication, you will be requested to select the name of the company and the e-voting Service Provider name, i.e., KFintech. e. On successful selection, you will be redirected to KFintech e-Voting page for casting your vote during the e-voting period.

Individual Shareholders holding securities in demat mode with CDSL	**1. Existing user who have opted for Easi/ Easiest** a) Visit URL: https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com and click on Login - My Easi New (Token). b) Login with your registered user id and password. c) The user will see the e-voting Menu. The Menu will have links of Event Service Provider ('ESP') i.e., KFintech e-voting portal. d) Click on e-voting service provider name to cast your vote.
	2. User not registered for Easi/Easiest a) Option to register is available at https://web.cdslindia.com/myeasitoken/home/login or URL: www.cdslindia.com. b) Proceed with completing the required fields. c) Follow the steps given in point 1.
	3. Alternatively, by directly accessing the e-voting website of CDSL a) Visit URL: https://evoting.cdslindia.com/Evoting/EvotingLogin. b) Provide your Demat Account Number and PAN. c) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. d) After successful authentication, user will be provided links for the respective ESP, i.e., KFintech where the e- voting is in progress.
Individual Shareholder login through their demat accounts/website of Depository Participant	1. You can also login using the login credentials of your demat account through your DP registered with NSDL/CDSL for e-voting facility. 2. Once logged-in, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. 3. Click on options available against Company name or e-voting service provider – KFintech and you will be redirected to e-voting website of KFintech for casting your vote during the e-voting period without any further authentication.
Important note: Members who are unable to retrieve User ID/ Password are advised to use Forgot user ID and Forgot Password options available on respective websites.	

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.	
Login type	**Helpdesk details**
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.com in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B. Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.	
Members whose email IDs are registered with the Company/ Depository Participants, will receive an email from KFintech which will include details of E-Voting Event Number (EVEN), USER ID and password.	a) Launch internet browser by typing the URL: https://evoting.kfintech.com. b) Enter the login credentials, i.e., user id and password mentioned below in this communication. Your Folio No./DP ID/Client ID will be your user ID. c) After entering the details appropriately, click on LOGIN. d) You will reach the password change menu, wherein you are required to change your password mandatorily. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,$,etc.,). The system will prompt you to change your password and update any contact details like mobile, e-mail etc., on the first login. You may also enter a secret question and answer of your choice to retrieve your password if you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. e) You need to login again with the new credentials. f) On successful login, the system will prompt you to select the EVENT, i.e., ROUTE MOBILE LIMITED and click on "Submit". g) On the voting page, enter the number of shares as on the Cut-Off Date, i.e., Friday November 13, 2026 under FOR/ AGAINST; alternatively, you may enter partially any number in FOR and partially in AGAINST, but the total number in FOR/ AGAINST taken together should not exceed the total shareholding. h) Shareholders holding multiple folios/demat account shall undertake the voting process separately for each folio/demat account. i) Cast your vote by selecting an appropriate option and click on SUBMIT. A confirmation box will be displayed. Click "OK" to confirm; else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote. During the voting period, shareholders can login any number of times till they have voted on the resolution. j) Corporate/Institutional Shareholders (Corporate/FIs/FIIs/Trust/Mutual Funds/Banks etc.,) are required to e-mail scan (PDF format) of the relevant Board Resolution to the Scrutinizer dhrumil@dmshah.in /Dhiraj@dmshah.in a copy marked to evoting@kfintech.com. The scanned image of the abovementioned documents should be in the naming format "Route Mobile Limited- Postal Ballot". k) Once the shareholder casts a vote on the resolution, he/she shall not be allowed to change it subsequently. l) In case of any queries, you may contact KFin Technologies Limited at Toll Free No. 1800 309 4001. m) **It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential**. Neither the Company nor the Scrutinizer will be responsible for any consequences of you having shared or disclosed the password (whether original or changed) with or to any person, including your inability to access the e-voting platform thereafter or even cast your vote.

C. Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password for e-voting for the resolution set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self -attested scanned copy of Aadhar Card) by email to investors@routemobile.com.

2. In case shares are held in demat mode, please provide DPID- CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self -attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investors@routemobile.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **Sr. No. 12 i.e. Information and instructions for e-voting by Individual Shareholders holding shares of the Company in demat mode**.

3. Alternatively, shareholder/members may send a request to einward.ris@kfintech.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

D. General Guidelines for Members:

1. Institutional shareholders and Trusts (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG format) of the relevant Board Resolution/Authority letter etc. with the attested specimen signature of the duly authorized signatory(ies) who are authorized

to vote, to the Scrutinizer by e-mail to dhrumil@dmshah.in with a copy marked to evoting@kfintech.com. Institutional shareholders can also upload their Board Resolution/ Authority Letter/Power of Attorney etc. by clicking on "**Upload Board Resolution/Authority Letter**" displayed under "**e-Voting**" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "**Forgot User Details/Password?**" or "Physical User Reset Password?" option available on https://evoting.kfintech.com to reset the password.

3. Those shareholders whose email addresses are not registered with the Company /Depositories may send a request to einward.ris@kfintech.com for procuring User ID and Password for e-voting.

4. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of https://evoting.kfintech.com or call on toll free no.: 1800 309 4001 or send a request at evoting@kfintech.com.

5. The Scrutinizer shall, after conclusion of remote e-voting submit his report to the Chairman of the Company. The result of the postal ballot will be declared by the Chairman of the Board or the Company Secretary, duly authorized by the Chairman, in this regard, within two working days of conclusion of remote e-voting process i.e. on or before December 22, 2026 and will be communicated to the Stock Exchanges *viz*. the National Stock Exchange of India Limited and the BSE Limited where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website at www.routemobile.com and on the website of KFin Technologies Limited https://evoting.kfintech.com. The Resolution, if passed by requisite majority, will be deemed to be passed on the last date specified for remote e-voting i.e., Saturday, December 19, 2026. The said results will also be displayed on the notice board of the Company at the Registered Office of the Company.

6. Members may contact the Company or KFintech for conveying queries / grievances, if any, relating to the conduct of the postal ballot and e-voting, at the following address:

Route Mobile Limited CIN: L72900MH2004PLC146323 Registered & Corporate Office: SanRaj Corporate Park – 4th Dimension, 3rd Floor, Mind Space, Malad (West), Mumbai – 400 064. Tel: +91-22-40337676 Fax: +91-22-40337650 Email: investors@routemobile.com Website: www.routemobile.com	**KFin Technologies Limited** Registered Address: 301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai – 400 070 Email ID: einward.ris@kfintech.com Contact no.: 1800 309 4001. Contact Person: Mr. Anandan K, AVP - Corporate Registry

Registered & Corporate Office:
SanRaj Corporate Park - 4th Dimension, 3rd Floor
Mind Space, Malad (West), Mumbai 400064.
Tel: +91 (022) 40337676 | Fax: +91 (022) 40337650
Email: investors@routemobile.com Website: www.routemobile.com

Date: November 6, 2026
Place: Mumbai

By Order of the Board of Directors
For **Route Mobile Limited**

Sd/-
Tejas Shah
Company Secretary & Compliance Officer
ICSI Membership No.: A34829

EXPLANATORY STATEMENT AS REQUIRED UNDER SECTION 102 AND SECTION 110 OF THE COMPANIES ACT, 2013

Item No. 1:

The existing Memorandum of Association ("MOA") of the Company is based on the erstwhile Companies Act, 1956. Accordingly, it is proposed to align the MOA with the provisions of the Companies Act, 2013 ("the Act") and the format prescribed under Table A of Schedule I to the Act.

Further, considering the evolving business landscape and emerging opportunities in the technology and digital communications sector, the Company proposes to expand its business activities into areas such as Artificial Intelligence, Generative Artificial Intelligence, Machine Learning, cloud-based solutions, Digital Identity and other related technology products, solutions and services, in line with the evolving business model, diversification strategy and future expansion plans of the Company.

Accordingly, it is proposed to insert four new objects as sub-clauses 2 to 5 under the Main Objects Clause, i.e. Clause III(A) of the MOA. Further, certain existing clauses of the MOA are proposed to be re-aligned, renumbered and modified, including reclassification of the existing Other Objects as matters which are necessary for furtherance of the Main Objects, revision of the Liability Clause and other consequential and editorial amendments, to align the MOA with the provisions of the Act.

The proposed alterations are intended to provide the Company with the requisite flexibility to undertake and explore business opportunities in emerging and related technology domains and to support the diversification and future expansion of its business operations.

The Board of Directors of the Company, at its meeting held on October 27, 2026, approved the proposed adoption and alteration of the MOA and recommended the same for approval of the Members.

Pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Act, read with the Companies (Incorporation) Rules, 2014, approval of the Members by way of a Special Resolution is required for the proposed alteration of the MOA. Accordingly, the approval of the Members is sought by way of the Special Resolution as set out at Item No. 1 of the accompanying Notice.

A draft copy of the revised MOA of the Company, incorporating the proposed alterations, is available on the website of the Company for inspection by the Members up to the last date of remote e-voting.

The Board of Directors recommends the Special Resolution set out at Item No. 1 of the accompanying Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their respective shareholding, if any, in the Company.

Registered & Corporate Office:
SanRaj Corporate Park - 4th Dimension, 3rd Floor,
Mind Space, Malad (West), Mumbai 400064.
Tel: +91 (022) 40337676 | Fax: +91 (022) 40337650
Email: investors@routemobile.com Website: www.routemobile.com

Date: November 6, 2026
Place: Mumbai

By Order of the Board of Directors
For **Route Mobile Limited**

Sd/-
Tejas Shah
Company Secretary & Compliance Officer
ICSI Membership No.: A34829