

**Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (“TC”)	Route Mobile Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Proximus Opal (“Acquirer”) Proximus (“PAC”)		
Whether the acquirer belongs to Promoter/Promoter group	The Acquirer and PAC are not a part of the existing promoter /promoter group of the TC.  Pursuant to the completion of acquisition of equity shares under the open offer and the share purchase agreement dated 17 July 2023, the Acquirer and PAC will become the promoter of the TC.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited  National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	0	0%	0%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0%	0%
c) Voting rights (“VR”) otherwise than by equity shares	0	0%	0%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0%	0%
e) Total (a+b+c+d)	0	0%	0%

<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	15,768,803	25.11%	24.99%
b) VRs acquired otherwise than by equity shares	0	0%	0%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in TC (specify holding in each category) acquired	0	0%	0%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0%	0%
e) Total (a+b+c+/-d)	15,768,803	25.11%	24.99%
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	15,768,803	25.11%	24.99%
b) VRs otherwise than by equity shares	0	0%	0%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0%	0%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0%	0%
e) Total (a+b+c+d)	15,768,803	25.11%	24.99%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Acquisition of equity shares validly tendered in the open offer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity shares carrying voting rights		
Date of acquisition of <del>date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.</del>	26 April 2024		
Equity share capital / total voting capital of the TC	6,27,88,532 equity shares of the TC		

before the said acquisition	
Equity share capital/ total voting capital of the TC after the said acquisition*	6,27,88,532 equity shares of the TC
Total diluted share/voting capital of the TC after the said acquisition**	6,30,97,452 equity shares of the TC

**Note:**

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\* ) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**For and on behalf of Proximus Opal**

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**Authorised Signatory**  
Name: Koen Van Parys  
Designation: Director  
Date: 30/04/2024  
Place: Brussels

**For and on behalf of Proximus**

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**Authorised Signatory**

Name: Guillaume Boutin

Designation: CEO

Date: 30/04/2024

Place: Brussels