EXIM ROUTES LIMITED
1208, 12th Floor, Signature Office Space,
AIPL Joy Central, Sector- 65, Badshahpur,
Gurugram, 122101, Haryana, India
+91 124-4103091
GSTIN: 06AAFCE4612E1Z3
CIN: L51909HR2019PLC115525

Date: 05-11-2026

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai- 400051
ISIN: INE191001020

NSE SYMBOL: EXIMROUTES

SUBJECT: Intimation of Board Meeting under Regulation 29(1) of Listing Regulation & Disclosure Requirement, 2015 for considering the Financial Result for half year ended 30th September, 2026 and other matter on Agenda.

Dear Sir/Madam,

Pursuant to Regulation 29 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2026 at 06:00 P.M. at 1208, 12th Floor, Signature Office Space, AIPL Joy Central, Sector – 65, Badshahpur, Gurugram 122101, Haryana, India to discuss the following agenda:

1. To consider and take on record the Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the half year ended 30th September, 2026.

2. Any other Items in the Agenda and with the permission of the Chairman.

This is for your information and record.

Thanking You

Your Faithfully,
For Exim Routes Limited

Richa Anand
Digitally signed by Richa Anand
Date: 2026.11.05 12:35:20 +05'30'

Richa Anand
Company Secretary & Compliance Officer
Membership No. A64649