EXIM ROUTES LIMITED
(Formerly- Exim Routes Private Limited)
421, 4th Floor, Suncity Success Tower,
Sector-65 Golf Course Road Extension,
Gurugram-122101, HR (INDIA)
+91 1244103091
GSTIN: 06AAFCE4612E1Z3
CIN: L51909HR2019PLC115525

Date: 06-09-2026

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

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, i.e., Sunday, 06th September, 2026 inter alia, considered and approved the following items:

i. **Rescheduling of the 7th Annual General Meeting:**

The Board has approved the rescheduling of the Seventh Annual General Meeting ("7th AGM") of the Company from Wednesday, 23rd September, 2026 at 03:00 P.M to Wednesday, 30th September, 2026 at 03: 00 P.M to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Notice of the rescheduled 7th AGM will be sent to the Members and made available on the Company's website, the website of the e-voting service provider (NSDL), and the Stock Exchange (NSE) in due course.

ii. **Approval of Revised Notice of the 7th AGM**

The Board of Directors further approved the revised Notice of the 7th AGM incorporating the revised date and time of the AGM and consequential changes arising therefrom.

The revised Notice of the 7th AGM shall be circulated to the Members of the Company in accordance with the applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and other applicable laws.

The Board meeting commenced at 08:00 P.M and concluded at 09:30 P.M

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Exim Routes Limited
(Formerly Known as Exim Routes Private Limited)

RICHA ANAND
Digitally signed by RICHA ANAND
Date: 2026.09.06 23:24:22 +05'30'

Richa Anand
Company Secretary & Compliance Officer
M. No- A64649

Email: - cs.er@eximroutes.in Website: - eximroutes.ai