EXIM Routes

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: 14/07/2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

NSE Symbol: EXIMROUTES

Subject: Proceedings of the Extra-ordinary General Meeting ("EGM") of Exim Routes Limited held on July 13, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Part A Para (A)(13) of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("The Regulations") we wish to inform you that the Extra-ordinary General Meeting ("EGM") of the Members of Exim Routes Limited ("the Company") was held on Monday, 13th Day of July, 2026 at 03:00 pm through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose the summary of the proceedings of the Extra-ordinary General Meeting of the Company held on 13th July, 2026 through Video Conferencing.

You are requested to take the same on your records.

Thanking You,
For and on Behalf of Board of Directors

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

RICHA ANAND
Digitally signed by RICHA ANAND
Date: 2026.07.14 14:27:25 +05'30'

Richa Anand
Company Secretary & Compliance Officer
Membership No. A64649

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

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF EXIM ROUTES LIMITED

The Extra – Ordinary General Meeting of Exim Routes Limited was held on 13th July, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Mr. Manish Goyal, Chairman of the Meeting, Chaired the proceedings.

IN ATTENDENCE

Sl. No.	**Name of the Director/ KMP/Invitees**	**Designation**
1	Mr. Manish Goyal	Executive Director & CEO
2	Mr. Pallav Singal	Executive Director
3	Mr. VivinPrasath Devaraj	Executive Director
4	Mr. Anshul Bansal	Chief Financial Officer
5	Ms. Richa Anand	Company Secretary
	Other Invitee	
6	Mr. Shubham Ranjan Sinha	Scrutinizer & Secretarial Auditor of the Company

A total of 8 members attended the meeting. The Chairman called the meeting to order as requisite quorum was present.

The Chairman then addressed the members of the company.

The meeting commenced at 03:00 PM IST. Ms. Richa Anand, Company Secretary, welcomed all the Members and explained the process of conducting the EGM through VC/OAVM in compliance with MCA and SEBI Circulars.

The members were further informed that the Company had provided the Members the facility to cast their vote electronically (remote e-voting) through National Securities Depository Limited to enable member to cast vote on all resolutions set forth in the Notice.

Members who were present at the EGM and had not cast their votes electronically through remote e-voting were provided an opportunity to cast their votes through e-voting during the meeting and also the e-voting facility shall remain open for 15 minutes after the conclusion of the EGM.

Ms. Richa Anand, Company Secretary, then informed the Members of the business item as per the Notice of the EGM.

The Following Items of Special Business, as per the EGM Notice 19th June, 2026, were transacted at the meeting:

Sl. No.	Particulars	Type of Resolution
	Special Business:	
1.	To Consider and approve the Appointment of Mr. Shubham Khandelia (DIN: 10854834) as an Independent Director of the Company.	Ordinary Resolution
2.	To consider and approve the Ratification of the Pre – IPO ESOP Scheme (Exim Routes ESOP Plan 2025).	Special Resolution
3.	T Consider and Approve the Modification of Exim Routes ESOP Plan 2025 by Increase in the Employee Stock Option Pool from 5,51,296 Options to 15,00,000 Options.	Special Resolution
4.	To consider and approve Grant of options to employee of subsidiary under the “Exim Routes ESOP Plan 2025”	Special Resolution

The Chairman of the Company conducted the proceedings for the remainder of the meeting.

Mr. Anshul Bansal, Chief Financial Officer briefed the members on the rationale behind the proposal placed before the meeting and explained the reason to the appointment of Independent Director and “Exim Routes ESOP Scheme 2025”

It was informed that the voting results will be declared and intimated to the Stock Exchange and simultaneously uploaded on the Company’s website within the stipulated timeline.

The Chairman then declared the Extra-ordinary General Meeting of the Company as concluded at 3:28 P.M IST and thanked the Members for their participation at the EGM.

This is for your information and records.

For and on behalf of Board of Directors
Exim Routes Limited
(Formerly Known as Exim Routes Private Limited)

RICHA ANAND
Digitally signed by RICHA ANAND
Date: 2026.07.14 14:27:51 +05'30'

Richa Anand
Company Secretary & Compliance Officer
Membership No. A64649