



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

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

Date- 16/06/2026

ISIN: INE191001020
NSE SYMBOL: EXIMROUTES

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/Madam,

In terms of provisions of Regulation 30 (read with Part A of Schedule III) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), this is to hereby inform that National Stock Exchange of India Limited vide their email dated 15th June, 2026 imposed a fine of Rs.10,000 (Rupees Ten Thousand Only) for alleged non-compliance of Regulation 29 of the Listing Regulations.

The information as required under Clause 20 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with relevant SEBI Circular is enclosed in the Annexure I.

You are requested to take the same on your records.

Thanking You,

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

RICHA
ANAND

Digitally signed by
RICHA ANAND
Date: 2026.06.16
13:58:19 +05'30'

Richa Anand
Company Secretary & Compliance Officer





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Annexure-I

Sr. No.	Particulars	Details
1.	Name of the Authority	Stock Exchange – National Stock Exchange of India Limited (NSE)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of fine of Rs.10,000 (Rupees Ten Thousand Only) plus GST levied by NSE and for alleged non-compliance with requirements of Regulation of 29(2) and 29(3) of the Listing Regulations for the year ended 31st March, 2026.
3.	Date of receipt of direction or order	15 th June 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	The fine has been imposed on account of alleged delay in furnishing prior intimation about the meeting of the board of directors
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The maximum financial impact is to the extent of the total fine imposed, – There is no other impact on financials, operations or other activities of the Company.

