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
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., Friday 21st August 2026, inter alia, considered and approved the following items:

i. **Recommendation for Appointment of Secretarial Auditor:**

The Board has recommended the appointment of M/s Shubham Sinha & Associates, Practicing Company Secretary (Firm Registration No: S2023WB943900) (Peer Review Certificate No. 7588/2026), as the Secretarial Auditor of the Company for a period of five years from financial year 2026-2027 to 2030-2031, to the shareholders the company.

ii. **Convening of 7th Annual General Meeting:**

The Board has approved the Notice convening the 7th Annual General Meeting (AGM) of the Company on Friday, 18 September 2026, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

iii. **Appointment of Scrutinizer for 7th Annual General Meeting**:

The Board has approved the appointment of M/s. Shubham Sinha & Associates, Practising Company Secretaries (Firm Registration No. S2023WB943900) (Peer Review Certificate No. 7588/2026), as the Scrutinizer to scrutinize the remote e-voting process at the 7th Annual General Meeting of the company conducted through Audio-Visual means in a fair and transparent manner.

iv. **Proposed Acquisition**

The Company has proposed for investment in M/s. Rikhian International FZ LLC, a Free Zone Limited Liability Company incorporated and registered in the United Arab Emirates ("Investee Company") in one or more tranches for which Share Subscription Agreement would also be executed between the company and the existing shareholders of M/s Rikhian International FZ LLC.

The Board meeting commenced at 03:00 P.M and concluded at 04:50 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: 2026.08.21 17:04:18 +05'30'

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