



EXIM ROUTES LIMITED



421, 4th Floor, Suncity Success Tower,
Sector-65 Golf Course Road Extension,
Gurugram-122101, HR (INDIA)



+91 1244103091

GSTIN: 06AAFCE4612E1Z3

CIN: L51909HR2019PLC115525

Date: 27-03-2026

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

ISIN: INE19I001020
NSE SYMBOL: EXIMROUTES

Dear Sir / Ma'am,

Sub.: Intimation of Closure of Trading Window

In terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives ("the Code"), the "Trading Window" for dealing in the securities of the Company shall remain closed for all Designated Persons and their immediate relatives from **April 1st, 2026** till the expiry of **48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended on 31st March, 2026**

The date of the Board Meeting for consideration of the Audited Financial Results for the half year and year ended on **31st March, 2026** will be intimated separately in due course.

Kindly take the above on record and oblige.

Thanking you,

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

Richa Anand
Company Secretary & Compliance Officer