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: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Rescheduling of 7th Annual General Meeting

Dear Sir/Madam,

With reference to our earlier intimation dated regarding the outcome of the meeting of the Board of Directors, wherein the date of the Annual General Meeting ("AGM") of the Company was intimated as Friday, 18th September 2026, to be conducted through Video Conferencing/Other Audio-Visual Means (VC/OAVM), we wish to inform you that the said AGM has been rescheduled.

Due to unavoidable administrative and scheduling considerations, the Company has scheduled a meeting of the Board of Directors to consider and approve the revised date and schedule of the **7th Annual General Meeting ("AGM")** of the Company. The revised date and other relevant details pertaining to the 7th AGM shall be finalised by the Board at the said meeting.

The Company shall intimate the Stock Exchange and the Members of the Company regarding the revised date and schedule of the 7th AGM, along with other relevant details, upon approval by the Board of Directors.

Thanking You,
Yours Faithfully,
For Exim Routes Limited
(Formerly Known as Exim Routes Private Limited)

RICHA ANAND
Digitally signed by RICHA ANAND
Date: 2026.08.27 16:46:43 +05'30'

Richa Anand
Company Secretary & Compliance Officer
Membership No. A64649