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: 30-08-2026

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., Sunday, 30th August, 2026 inter alia, considered and approved the following items:

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

   The Board has approved the rescheduling of the Seventh Annual General Meeting ("7th AGM") of the Company from Friday, 18 September 2026, at 3:00 P.M. (IST) to Wednesday, 23rd September, 2026 at 03:00 P.M to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

   The Notice of the rescheduled 7th AGM will be sent to the Members and made available on the Company's website, the website of the e-voting service provider (NSDL), and the Stock Exchange (NSE) in due course.

ii. **Approval of proposal to present the "Exim Routes ESOP Plan 2025" to the Members of the Company.**

   The Board has approved undertaking and completing the necessary corrective actions, disclosures, compliances and related formalities in respect of the ESOP Plan, with a view to ensuring compliance with the applicable provisions of the **SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**, including the applicable requirements under **Part C of Schedule I** thereof, and addressing the observation/query raised by the **National Stock Exchange of India Limited (NSE)**.

   In this regard, the Company shall undertake the necessary steps for placing the relevant matters before the Members of the Company for their consideration and approval/ratification, as may be applicable. The Company shall also issue an appropriate **Explanatory Statement** along with the Notice to the Members, containing the requisite disclosures and information in compliance with the requirements of **Regulation 6(2) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**, including such particulars and disclosures as may be applicable to the ESOP Plan.

The Board meeting commenced at 06:00 P.M and concluded at 07:30 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: 2026.08.30 20:01:05 +05'30'

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