

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. Cl 1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051.

Date: 30-09-2026

NSE SYMBOL: EXIMROUTES

ISIN - INE191001020

Respected Sir/Madam,

Sub: Disclosure of Proceedings of the Annual General Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the 7th Annual General Meeting (AGM) held on Wednesday, September 30, 2026, at 03:00 P.M (IST) through Video Conferencing mode at the registered office of the Company.

The voting results will be submitted separately in the prescribed format within the stipulated time.

This is for your kind information and records.

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

Richa
Anand

Digitally signed
by Richa Anand
Date: 2026.09.30
23:44:57 +05'30'

Richa Anand
Company Secretary & Compliance Officer



Summary of Proceedings of the 7th Annual General Meeting (AGM) of Exim Routes Limited held on 30th of September, 2026 through Video Conferencing mode.

The 7th Annual General Meeting of the Members of the Company was held on 30th of September 2026 at 3.00 P.M through Video Conferencing mode/ Other Audio-Visual Means (“OAVM”) Mode in compliance with the applicable provisions of the Companies Act, 2013 and the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India in this behalf.

The summary of the proceedings is as under:

1. Cut-off date for e-voting: 23rd September 2026
2. Total number of shareholders as on cut-off date: 538
3. The meeting commenced at 03:00 P.M (IST)
4. The requisite quorum as required under Section 103 of the Companies Act, 2013 was present throughout the meeting.

Following Directors and Key Managerial Personnel were present at the meeting:

1. Mr. Manish Goyal (Executive Director),
2. Mr. Pallav Singal (Executive Director),
3. Mr. Vivinprasath Devara (Executive Director),
4. Mrs. Charu Jora (Non-Executive Director),
5. Mr. Shubham Khandelia (Independent Director),
6. Ms. Komal Goel (Independent Director)
7. Mr. Anshul Goyal (CFO)
8. Ms Richa Anand (Company Secretary & Compliance Officer)

Invitees

1. Mr. Shubham Ranjan Sinha (Proprietor)- Secretarial Auditor & Scrutinizer (On Behalf of M/s Shubham Sinha & Associates, Company Secretaries)
2. Mr. Umar Rauf - CTO

Attendance And Quorum

A total of 13 Members attended the AGM through VC/OAVM.





Proceedings

The Company Secretary introduced all the Directors and panelists present at the meeting.

The Company Secretary informed the Members regarding the conduct of the AGM through VC/OAVM, the applicability of the provisions relating to quorum and proxies, and the availability of the Notice of the AGM and Annual Report on the Company's website, Stock Exchange website and e-voting portal.

Thereafter, she informed that M/s. Shubham Sinha & Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM. The Voting results will be declared after receiving scrutinizer report at the earliest within 2 working days after the meeting. The Voting results will also be available on website of the Company.

There after the company secretary invited the Chairman to deliver the Chairman's speech.

Further, The Chairman, Mr. Manish Goyal addressed the shareholders and share the overall performance and progress of the Company during the Financial Year 2025-26.

Thereafter, the Chairman invited the Company Secretary to proceed with the formal business of the Meeting.

The Company Secretary informed the Members that the Annual Report for FY 2025-26, including the Board's Report, Audited Financial Statements, Auditor's Report, Secretarial Audit Report and Notice of the AGM, had already been circulated to the Members.

With the consent of the Members present, the Notice of the AGM and the Annual Report were taken as read. The Members were informed that the Statutory Auditor's Report and the Secretarial Audit Report did not contain any qualification, observation, comment or other remark having any adverse or material adverse effect, as applicable, on the functioning of the Company.

The Shareholders were also informed that members who have not already voted through remote e-voting can cast their votes during the AGM.

She informed that since the meeting is being held through Video conferencing and the resolutions are put to vote only through e-voting, the practice of proposing and seconding of resolutions is not being followed.

Thereafter, the following resolutions as set out in the Notice convening the Annual General Meeting were taken up for consideration:



Sl. No	Particulars	Type of Resolution
1	To Receive, Consider and Adopt the Audited Financial Statements of the Company for The Financial Year Ended On March 31, 2026 And Reports of Board of Directors and Auditors Thereon.	Ordinary Resolution
2	To Re-Appoint Mr. Manish Goyal (Din: 08126341), Who Retires by Rotation and Being Eligible, Offer Himself for Re-Appointment.	Ordinary Resolution
3	To consider and approve the appointment of Shubham Sinha & Associates as Secretarial Auditor of the company for 5 years from the financial year 2026–27 to 2030–31.	Ordinary Resolution
4	To consider and approve the additional disclosures pursuant to Regulation 6(2) read with Part C of Schedule I of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 in respect of the Exim Routes ESOP Plan 2025 and to address the observation/query raised by the National Stock Exchange of India Limited (“NSE”).	Ordinary Resolution

The Company Secretary on behalf of Chairman, thanked the Members for attending and participating in the Meeting.

The meeting concluded at 3.35 P.M.