

Date: April 23, 2026

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

ISIN: INE19I001020
SCRIP CODE: EXIMROUTES

Sub: Disclosure in terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

We enclose herewith the captioned disclosures received from the Promoter and Promoter Group of the Company pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly acknowledge receipt.

Thanking you,

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

RICHA
ANAND

Digitally signed
by RICHA ANAND
Date: 2026.04.23
13:20:19 +05'30'

Richa Anand
Company Secretary & Compliance Officer

07.04.2026

To
National Stock Exchange of India Ltd,
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Maharashtra, India.

Dear Sir/Madam,

Sub: Disclosure Under Regulation 31(4) Of SEBI (SAST) Regulation 2011

As required by Regulation 31(4) of SEBI (SAST) Regulation, 2011, I hereby confirm that I have not made any encumbrance, directly or indirectly during the financial year ended March 31, 2026 on the shares held by me in Exim Routes Limited. I further confirm that as on March 31, 2026 nil shares of the company are encumbrance and pledge by me.

Kindly take the same on record

Thanking You,

Yours faithfully,



MANISH GOYAL
Promoter

Date: 07-04-2026

To
National Stock Exchange of India Ltd,
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Maharashtra, India.

Dear Sir/Madam,

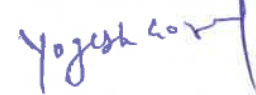
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Kindly take the same on record

Thanking You,

Yours faithfully,



YOGESH GOYAL
Promoter Group

Date: 07.04.2026

To
National Stock Exchange of India Ltd,
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Maharashtra, India.

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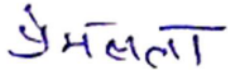
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Thanking You,

Yours faithfully,



PREM LATA GOYAL
Promoter Group

Date: 07-04-2026

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National Stock Exchange of India Ltd,
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Maharashtra, India.

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Thanking You,

Yours faithfully,



SUSHILA JORA
Promoter Group