



EXIM ROUTES LIMITED

(Formerly Known as Exim Routes Private Limited)

421, 4th Floor, Suncity Success Tower, Sector-65 Golf Course Road Extension,
Gurugram-122101, HR (INDIA), Email: cs.er@eximroutes.in
GSTIN:06AAFCE4612E1Z3 CIN:U51909HR2019PLC115525

Date: 27/01/2026

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

Scrip Code: EXIMROUTES

Re: ISIN - **INE191001020**

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby give prior intimation that a Meeting of the Board of Directors of the Company will be held on **Friday, January 30, 2026, at 05:00 P.M.** at the Corporate Office of the Company situated at **421, 4th Floor, Suncity Success Tower, Sector-65, Golf Course Road extension, Gurugram – 122101, HR- 122101**, inter-alia, to consider and approve the following matters:

1. To Consider and approve the Un-Audited Standalone Financial Results of the Company for the half year ended 30th September, 2025
2. To Consider and approve the Un-Audited Consolidated Financial Results of the Company for the half year ended 30th September, 2025
3. To Consider and take on record the Limited review report on Un-Audited Standalone Financial Results of the Company for the half year ended 30th September, 2025
4. To Consider and take on record the Limited review report on Un-Audited Consolidated Financial Results of the Company for the half year ended 30th September, 2025
5. To consider and approve the onboarding of new vendor for the development of the ERIS App.
6. Other business matters;

You are requested to take this intimation on record.

Thanking You,
Yours Faithfully,

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

Richa Anand
Company Secretary & Compliance Officer
M. No – A64649S