



Date: 17-10-2026

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., Saturday, 17<sup>th</sup> October, 2026 inter alia, considered and approved the following items:

**i. Change in registered office within the Local limit of city:**

The Board has approved the shifting of registered office within the local limit of the city of Gurugram, Haryana from 421, 4<sup>th</sup> floor, Suncity Success Tower, Sector -65, Golf Course Road Extension, Gurugram, 122101, Haryana, India to **Unit No. 1208, 12th Floor, Signature Office Space, AIPL Joy Central, Sector-65, Gurgaon, Haryana, India – 122101**. The proposed change is intended to enhance operational efficiency, provide improved office infrastructure and facilities, and better accommodate the Company's growing business and administrative requirements. The Company shall undertake the necessary statutory filings and regulatory formalities in connection with the aforesaid change, as applicable.

**The Board meeting commenced at 02:00 P.M and concluded at 03:00 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: 2026.10.17  
15:08:40 +05'30'

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

