

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip ID: BRACEPORT

SUB: INTIMATION OF BOOK CLOSURE AND RECORD DATE FOR 05TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform that the Share Transfer Books and Registers of Members of the Company will remain closed, as tabled below, for the purpose of 05th Annual General Meeting of the Company to be held on Friday, 26th September 2025 at 01:30 p.m.

S.No.	Particulars	Date
1	Book Closure Start Date and End date	20 th September 2025 to Friday, 26 th September 2025 (both days inclusive)
2	Cut-off date for the purpose determining shareholders for voting	Friday, 19 th September 2025

Kindly take the same on your records.

For BRACE PORT LOGISTICS LIMITED
(Formerly BRACE PORT LOGISTICS PRIVATE LIMITED)

MEGHA VERMA
Company Secretary and Compliance Officer
Membership No.:- A63650
Date: 02.09.2025
Place: New Delhi