BracePort
LOGISTICS LIMITED
Delivering with Passion
(Formerly known as Brace Port Logistics Pvt. Ltd.)

To,
The Manager,
Department of Corporate Services- Compliances,
National Stock Exchange of India Limited Exchange Plaza,
Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

Subject: Prior Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday 05th November 2026 at 04:00 P.M. to inter alia, consider and approve the following business: -

a. To Consider and Approve un-audited Standalone & Consolidated Financial Results for the quarter and half year ended on 30th September 2026.

b. Other business items as per the agenda of the Board meeting.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Company's securities was closed from 01st October 2026 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.

For Brace Port Logistics Limited

SACHIN ARORA
Digitally signed by SACHIN ARORA
Date: 2026.11.02 18:06:10 +05'30'

Sachin Arora
Managing Director
DIN: 08952681

Place: New Delhi
Date: 02.11.2026