

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 Tuesday 10th February, 2026 at 04:00 P.M. to inter alia, consider and approve the following businesses: -

- a. To propose an interim dividend (if any) for the financial year 2025-2026
- b. Other businesses as per agenda.

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 will be closed from Wednesday 04th February 2026 and will open after 48 hours from the conclusion of board meeting.

You are requested to take the same on your record.

For Brace Port Logistics Limited
(Formerly Brace Port Logistics Private Limited)

MEGHA VERMA
Company Secretary cum Compliance Officer
Membership No.: A63650

Place: New Delhi
Date: 04.02.2026