

Dated: 04.02.2026

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: Trading Window Closure Intimation

Dear Concern,

This is to inform you that pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons in the Securities of Brace Port Logistics Limited (the "Company") framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by designated persons, including all Directors, Designated Employees, Insiders and their Immediate Relatives will be closed from Wednesday 04th February, 2026 and will open 48 hours after the conclusion of board meeting. You are requested to kindly take the above information on your records.

This is for your kind information and record please.

**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