

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

Ref Code: BRACEPORT

Scrip ID: BRACEPORT

Subject: Outcome of Board Meeting held on 04th March 2025

Commencement of Board Meeting: 04:00 P.M.

Conclusion of Board Meeting: 05:25 P.M.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on Today i.e. Tuesday 04th March 2025 at 04:00 P.M. at A 182, Mahipalpur Extension 5, Road No. 4, New Delhi– 110037 has inter-alia, considered, adopted and approved the following businesses: -

- a. The Payment of Interim Dividend of INR 0.75/- (7.5%) per equity share of face value of INR 10/- each for the financial year 2024-2025 and have fixed Monday, March 17, 2025 as the “Record date” for determining the shareholders who will be entitled to the said dividend. The interim dividend will be paid to the entitled shareholders within 30 days from the date of declaration;
- b. Approval of the Appointment of M/s AEPN and Associates, Chartered Accountants, New Delhi as Internal Auditors for Financial Year 2025-2026;
- c. Approval of the Appointment of M/s MSTR and Associates, Company Secretaries, New Delhi as Secretarial Auditors for Financial Year 2024-2025;
- d. To Shift the Registered Office of the Company within local limits of the City or State from A-182, Mahipal Pur Extension 5, Road No. 4, New Delhi 110037 to Plot No. A 390B, 2nd Floor A Block, Village Mahipal Pur, New Delhi 110037 w.e.f. 01st March 2025.
- e. Any other business items as per agenda.

GST : 07AAJCB4185B1ZU

CIN : U63030DL2020PLC372878

+91 11 41729003

info@braceport-logistics.com

A-182, Road No. 4, Street No. 5, Mahipalpur Ext.
New Delhi - 110037, INDIA

Details with respect to appointment of Internal Auditors and Secretarial Auditors in Compliance of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure I** to this letter.


You are requested to kindly take the above information on record.

Thanking you,
Yours Truly,




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: 04.03.2025



GST : 07AAJCB4185B1ZU
CIN : U63030DL2020PLC372878

+91 11 41729003 
info@braceport-logistics.com 
A-182, Road No. 4, Street No. 5, Mahipalpur Ext.
New Delhi - 110037, INDIA 



Details with respect to appointment of Internal Auditors and Secretarial Auditors in Compliance of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of M/s AEPN and Associates, Chartered Accountants as Internal Auditors of the Company for FY 2025-2026

S. No.	Particulars	Description
1	Reason for change viz. appointment	The Company has appointed M/s AEPN and Associates, Chartered Accountants as an Internal Auditors in compliance of Section 138 of the Companies Act 2013.
2	Date of Appointment	04.03.2025
3	Brief profile (in case of appointment)	M/s AEPN and Associates, Chartered Accountants having its office at Janakpuri, New Delhi. The engagement partners having an experience of more than 20 years in the field of Accountancy, Taxation and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the partners and firm itself related to directors and KMP of the Company.

Appointment of M/s MSTR and Associates, Company Secretaries as Secretarial Auditors of the Company for FY 2024-2025

S. No.	Particulars	Description
1	Reason for change viz. appointment	The Company has appointed M/s MSTR and Associates, Company Secretaries as Secretarial Auditors of the Company for FY 2024-2025
2	Date of Appointment	04.03.2025
3	Brief profile (in case of appointment)	M/s MSTR and Associates, Company Secretaries having its registered office at Ashok Vihar New Delhi-110052
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the partners and firm itself related to directors and KMP of the Company.