

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

**Scrip ID: BRACEPORT**

**Subject: Declaration of Interim Dividend and Fixation of Record Date for Interim Dividend**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Company at their meeting held today inter-alia, considered, approved and declared an Interim Dividend of INR 0.75/- (7.5%) per share of face value of INR 10 each for the financial year 2024-25 and fixed Monday, March 17, 2025 as the Record Date for the purpose of payment of Interim Dividend. The said Interim Dividend shall be paid to the shareholders of the Company, as on the Record Date of Monday, March 17, 2025, within a period of 30 days from the date of declaration.

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 & Compliance Officer**  
**Membership No.: A63650**

**Place: New Delhi**  
**Date: 04.03.2025**