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

Sub: Announcement with respect to Incorporation of Subsidiary in UAE

Ref: Regulation 30(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation of our earlier announcement dated 10th December, 2024 and your email dated January 6, 2025, We wish to inform you that Brace Port Logistics Limited has incorporated its 100% wholly-owned subsidiary, Braceport Logistics LLC-FZ, in the UAE on December 9, 2024.

Further as required under Regulation 30 and Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, read with the SEBI circular dated July 13, 2023, the requisite information is annexure as Annexure-A.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

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

MEGHA VERMA
Digitally signed by MEGHA VERMA
Date: 2025.01.06 16:47:00 +05'30'

Megha Verma
Company Secretary cum Compliance Officer
Membership No.: A63650

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

Annexure-A

S. No.	Particulars	Information
1	Name of the target entity, details in brief such as size, turnover etc.	Braceport Logistics LLC-FZ Size: N.A. Turnover: N.A.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	N.A.
3	Industry to which the entity being acquired belongs	Logistics
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	N.A.
5	brief details of any governmental or regulatory approvals required for the acquisition	N.A.
6	Indicative time period for completion of the acquisition	Incorporated on 09th December, 2024
7	Consideration - whether cash consideration or share swap or any other form and details of the same	Company will Invest upto Rs. 2 crores in the aforesaid subsidiary
8	cost of acquisition and/or the price at which the shares are acquired	N.A.
9	percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	N.A.

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