

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: Reschedule of the Board Meeting from Tuesday, 10th February 2026 to Tuesday, 17th February 2026

Dear Sir/Madam,

In furtherance to our earlier intimation of Board Meeting of the Company submitted on 04th February, 2026, we hereby inform in regard to reschedule the Board Meeting of the Company from Tuesday, 10th February, 2026 to Tuesday 17th 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

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 already 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: 09.02.2026