

Date: 10.12.2024

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 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Brace Port Logistics Limited on 09th December, 2024 has incorporated its 100% wholly owned Subsidiary with the name and Style of Braceport Logistics LLC-FZ in UAE. The above-mentioned subsidiary Company will commence its business operations in the Logistics Segment soon.

Brace Port Logistics Limited will initially make Capital Contribution of AED 45,000 as Share Capital in the aforesaid Subsidiary Company.

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
Company Secretary cum Compliance Officer
Membership No.: A63650
Place: New Delhi**