

To,
The Manager,
Department of Corporate Services- Compliances,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

SUBJECT: INTIMATION UNDER REGULATION 30 OF SEBI (LODR), REGULATIONS, 2015

Dear Sir/ Madam,

This is with reference to above captioned subject and in continuation of our earlier intimation dated 17th February, 2026 and in compliance of regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to submit you that CS Megha Verma has resumed her duties as Company Secretary and Compliance Officer of the Company w.e.f. 16th September, 2026.

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

Thanking you,
Yours Truly,

For Brace Port Logistics Limited

Sachin Arora
Managing Director
DIN: 08952681

Place: New Delhi
Date: 16.09.2026