

To,

Date: 16-12-2025

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

Subject: Outcome of Analysts /Investors Meeting under the SEBI (Listing Obligations and Disclosures requirements) Regulation, 2015

Respected Sir/Madam,

Pursuant to the provisions of Regulation 30(6) read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the management of the Company met through a Zoom Webinar along with the other participants including Analysts/Investors on Tuesday, December 16, 2025 at 02:30 P.M. to 03:30 P.M. (IST).

The theme of the meeting was 'Beyond the Numbers -Value Discovery Summit-2025"

The meeting was convened to gain a clear understanding of business operations of Brace Port Logistics Limited, to explore available market opportunities, and discussed the Company's future strategic direction.

Please note that no 'Unpublished Price Sensitive Information' was shared in this meeting.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,

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

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

Place: Delhi