

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

Scrip ID: BRACEPORT

Subject: Outcome of Board Meeting held on 17th February 2026

Commencement of Board Meeting: 04:00 P.M.

Conclusion of Board Meeting: 04:35 P.M.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on Today i.e. Tuesday 17th February 2026 at 04:00 P.M has inter-alia, considered, adopted and approved the following businesses: -

- a. The Payment of Interim Dividend of INR 0.85/- (8.5%) per equity share of face value of INR 10/- each for the financial year 2025-2026 and have fixed Friday, 20th February 2026, as the "Record date" for determining the shareholders who will be entitled to the said dividend. The interim dividend will be paid to the entitled shareholders within 30 days from the date of declaration;
- b. Approval of the Appointment of M/s AEPN and Associates, Chartered Accountants, New Delhi as Internal Auditors for Financial Year 2026-2027;
- c. Approval of the Appointment of M/s MSTR and Associates, Company Secretaries, New Delhi as Secretarial Auditors for Financial Year 2025-2026;
- d. Take note of the Maternity leave of Mrs. Megha Verma (Company Secretary and Compliance Officer) from 24th February 2026
- e. To authorize Mr. Sachin Arora (Managing Director) to ensure the proper and timely compliances and necessary filings in absence of Mrs. Megha Verma to Stock exchange and any other relevant authorities as per the requirement(s)

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR No. SEBI/HO/CFD/PoD2/CIR/0155 DATED NOVEMBER 11, 2024 are provided in **Annexure I** to this letter.

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

Thanking you,
Yours Truly,

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: 17.02.2026

ANNEXURE-I

DETAILS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR No. SEBI/HO/CFD/PoD2/CIR/0155 DATED NOVEMBER 11, 2024:

Appointment of M/s AEPN and Associates, Chartered Accountants as Internal Auditors of the Company for FY 2026-2027

S. No.	Particulars	Description
1	Reason for change viz. appointment	The Company has appointed M/s AEPN and Associates, Chartered Accountants as Internal Auditors in compliance of Section 138 of the Companies Act 2013.
2	Date of Appointment	17.02.2026
3	Brief profile (in case of appointment)	M/s AEPN and Associates, Chartered Accountants having its office at Janakpuri, New Delhi. The engagement partners having an experience of more than 21 years in the field of Accountancy, Taxation and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the partners and firm itself related to directors and KMP of the Company.

Appointment of M/s MSTR and Associates, Company Secretaries as Secretarial Auditors of the Company for FY 2025-2026

S. No.	Particulars	Description
1	Reason for change viz. appointment	The Company has appointed M/s MSTR and Associates, Company Secretaries as Secretarial Auditors of the Company for FY 2025-2026
2	Date of Appointment	17.02.2026
3	Brief profile (in case of appointment)	M/s MSTR and Associates, Company Secretaries having its registered office at Ashok Vihar New Delhi-110052
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the partners and firm itself related to directors and KMP of the Company.