

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 Code: BRACEPORT

Subject: Confirmation of Non-Applicability of the Compliance on Corporate Governance as required under Regulation 27(2)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, this is to inform you that as per the Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), the corporate governance provisions as specified in regulations 17 to 27 and clause (b) to (i) of sub regulations (2) of regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 did not apply to Brace Port Logistics Limited (the "Company"), since the Company has listed its specified securities on the SME Exchange of NSE, except the Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015").

Further, in terms of master circular of Listing Regulations, 2015 bearing circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 a certificate from a firm of Practicing Company Secretaries confirming the non-applicability is attached herewith as **Annexure A**.

We request you to kindly take the above information on your records.

**Thanking You,
Yours faithfully,
For Brace Port Logistics Limited
(Formerly Brace Port Logistics Private Limited)**

**Sachin Arora
DIN: 08952681
Managing Director**

**Place: New Delhi
Date: 18.04.2026**

To,
The Board of Directors,
Brace Port Logistics Limited
Plot No. A-390B, 2nd Floor, A-Block, Road No. 2,
Mahipal Pur Extension, New Delhi-110037

Sub: Certificate of Non-Applicability of the Corporate Governance requirement at the beginning of Fy 2026-27.

In terms of regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”), the compliance with the Corporate Governance provisions as specified in regulation 17, [17A], 18, 19, 20, 21, 22, 23, 24, [24A], 25, 26, [26A], 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 shall not apply to listed entity which has listed its specified securities on the SME exchange.

Provided that with effect from April 01, 2025, the provisions of regulation 23 is applicable in respect of a listed entity which has listed its specified securities on the SME Exchange and which has either paid up equity share capital exceeding Rupees ten crore or net worth exceeding Rupees twenty-five crore, as on the last day of the previous financial year.

This is to certify that in relation to Brace Port Logistics Limited (“the company”) having NSE Symbol “BRACEPORT” has listed its equity shares on SME platform of National Stock Exchange of India Limited, the company is not required to comply with the provisions of Corporate Governance except the provisions of regulation 23 with effect from April 01, 2025 as inserted by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2025.

Kindly take the said information on your records.

For Dharamveer Dabodia & Associates
Company Secretaries

DHARAM VEER
DABODIA
Date: 2026.04.18 14:39:19 +05'30'

Digitally signed by DHARAM VEER
DABODIA
Date: 2026.04.18 14:39:19 +05'30'

Dharamveer Dabodia
Company Secretary in Practice
M. No.: A29365; CoP No.: 14305

PR No.: 2523/2022
UDIN: A029365H000135834

Date: 18.04.2026
Place: New Delhi