

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

Subject: Prior Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Wednesday 28th May 2025 at 04:00 P.M. to inter alia, consider and approve the following businesses: -

- a. To approve Audited Standalone & Consolidated Financial Results for the Half Year and Year ended 31st March 2025
- b. To discuss and approve for incorporation of joint venture company and to approve the investment for the same.
- c. Other businesses as per agenda.

This notice is being submitted pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further with reference to the Code of Conduct of the Company formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Company's securities was closed from 01st April 2025 and will open 48 hours after the information becomes generally available.

You are requested to take the same on your record.

**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: 22.05.2025