

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

Date: 26.09.2025

SUB: PROCEEDINGS OF THE 05TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the 05th Annual General Meeting (AGM) of the members of Brace Port Logistics Limited ("Company") was held on Friday, 26th September, 2025 at 01.30 P.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM") Facility. The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Megha Verma, Company Secretary welcomed the Members to the meeting and brief them on details relating to their participation at the meeting through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") Facility.

Total 17 (Seventeen) members attended the meeting, as per the attendance records prepared by the **MUFG Intime India Private Limited**, Registrar and Transfer Agent of the Company.

Mr. Yashpal Sharma, Chairman chaired the meeting.

At the meeting following board members were present at the meeting through VC from their respective locations: Mr. Yashpal Sharma (Chairman and Non-Executive Director), Mr. Tarun Sharma (Non-Executive Director), Mr. Sachin Arora (Managing Director), Mr. Rishi Trehan (Whole-Time Director), Mr. Himanshu Chhabra (Non-Executive Director) and Mr. Rohit Sehgal (Non-Executive Director).

Mrs. Megha Verma (Company Secretary and Compliance Officer) and Mr. Radhakrishnan Pattiyil Nair (Chief Financial Officer) have also attended the Annual General Meeting of the Company.

Mr. Dipanshu Kukreja representative of M/s Bhagi Bhardwaj Gaur & Co. (Statutory Auditors), Mrs. Teena Rani representative of M/s MSTR & Associates (Secretarial Auditors) and Mrs. Teena Rani; Scruitnizer.

The Company Secretary introduced the directors and officials present at the meeting through VC from their respective locations and confirms their presence in the meeting.

After confirming the quorum was present Mr. Yashpal Sharma, Chairman of the Company called the meeting in order.

The Company Secretary informed the Members that the Notice convening the 05th Annual General Meeting along with the Annual Accounts, Auditors Report and Directors Report for the year ended 31st March 2025 have already been dispatched to the members and with the permission of the members, the same were taken as read.

The Company had taken the requisite steps to enable members to participate and vote on the items being considered at this AGM.

The Chairman delivered his speech and request to Mr. Sachin Arora (Managing director), to share his views and insights on the Company's performance.

Mr. Sachin Arora delivered his speech on the Company's performance and business.

The Company Secretary informed to the shareholders that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company has provided Remote e-Voting facility to the Members entitled to cast their vote on all resolutions set forth in the Notice of AGM. Remote E-voting facility provided by the Company was open between 23rd September 2025 (9.00 a.m.) to 25th September, 2025 till (5.00 p.m.). Members who have not exercised their vote through the remote e-voting may click the voting button "Cast your vote" which is appearing on the right side of your VC meeting screen. You may enter Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) during registration for InstaMeet and vote.

The Company Secretary further informed the shareholders that there are no adverse remarks in the Statutory Audit Report and Secretarial Report and with the permission of shareholders, the same were taken as read.

Members present at the Meeting were given an opportunity to ask questions and seek clarification(s) (if any)

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting virtually. The electronic voting facility was kept open for 15 minutes after the conclusion of the Annual General Meeting to enable members to cast their vote.

The 05th Annual General Meeting concluded at 01:45 p.m.

This is for your information and records.

Thanking You

For Brace Port Logistics Limited

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

Resolution No.	Resolution passed at the AGM	Type of resolution	Mode of Voting
ORDINARY BUSINESS			
1.	<p>To receive, consider and adopt:</p> <p>a. The Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports of the Boards and Auditors thereon; and in this regard, to pass the following resolution as Ordinary Resolution:</p> <p>b. The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2025, together with the reports Auditors thereon; and in this regard, to pass the following resolution as Ordinary Resolution:</p>	Ordinary Resolution	Remote E-Voting and Voting at AGM
2.	To appoint Mr. Tarun Sharma (DIN: 06501856), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting and Voting at AGM

SPECIAL BUSINESS			
3.	Increase the remuneration of Mr. Sachin Arora (Managing director of the Company)	Special Resolution	Remote E-Voting and Voting at AGM
4.	Increase the remuneration of Mr. Rishi Trehan (Whole-Time director of the Company)	Special Resolution	Remote E-Voting and Voting at AGM