

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

Subject: Trading Window Closure Intimation

Dear Concern,

This is to inform you that pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons in the Securities of Brace Port Logistics Limited (the "Company") framed pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by designated persons, including all directors, designated employees, Insiders and their Immediate Relatives is closed from Wednesday, October 01, 2025 and shall remain closed till the completion of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the half year ended September 30, 2025.

You are requested you to kindly take the above information on your records.

This is for your kind information and record please.

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

**Megha Verma
Company Secretary cum Compliance Officer
Membership No.: A63650**

Place: New Delhi