

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 Symbol: BRACEPORT

Subject: Outcome of Board Meeting held on 28th October 2026, under Regulation 30 of the 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 (“SEBI Listing Regulations”), we wish to inform you that the Board of Directors of Brace Port Logistics Limited (“the Company”), at its meeting held on 28th October 2026, has considered and approved the following agenda items:

1. Acquisition of 76% of the equity share capital of Sageroute Logistics Private Limited

The Board approved the proposed acquisition of 76% of the existing equity share capital of Sageroute Logistics Private Limited for a consideration not exceeding ₹76,000, pursuant to a Share Purchase Agreement. Upon completion of this acquisition, the Target Company shall become a subsidiary of the Company.

The Board approved a further investment of ₹75,24,000 in Sageroute Logistics Private Limited by the Company, along with a proportionate investment of ₹23,76,000 by the other shareholder, in accordance with their existing shareholding ratio of 76:24, thereby increasing the total paid-up share capital of the Target Company to ₹1,00,00,000 while maintaining the existing shareholding ratio.

2. Resignation of Company Secretary and Compliance Officer

The Board took note of the resignation of Ms. Megha Verma (Membership No. A63650) as Company Secretary and Compliance Officer of the Company with effect from 15 October 2026, the disclosure is already made to the stock exchanges and the steps being undertaken to fill the vacancy within the prescribed statutory timeline. The Board also placed on record its appreciation for her services.

3. Authorisation for Statutory and Regulatory Compliances During Vacancy of Company Secretary and Compliance Officer

The Board authorised Mr. Sachin Arora, Managing Director, to ensure timely statutory and regulatory compliances and filings with the Stock Exchange(s) and other relevant authorities during the vacancy of the Company Secretary and Compliance Officer.

The disclosures required under Regulation 30 of the SEBI Listing Regulations in respect of the acquisition are enclosed as **Annexure-1**.

The meeting commenced at 04:30 P.M. and concluded at 05:25 P.M.

You are requested to take the same on your record and oblige us.

For Brace Port Logistics Limited

SACHIN Digitally signed by
SACHIN ARORA
ARORA Date: 2026.10.28
17:43:22 +05'30'

Sachin Arora
Managing Director
DIN: 08952681

Place: New Delhi
Date: 28.10.2026

Annexure-1

DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH THE APPLICABLE SEBI CIRCULARS

Acquisition of 76% of the equity share capital of Sageroute Logistics Private Limited

S. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover, etc.	Name: Sageroute Logistics Private Limited ("Target Company"). Registered Office: House No. 71, Ansal Garden Enclave, Govindpuram, Ghaziabad, Uttar Pradesh, India – 201001. Turnover and size: The Target Company was incorporated in 28th July 2026 and is a newly incorporated entity. Accordingly, it has no historical turnover as on the date of this disclosure.
2.	Whether the acquisition would fall within related party transactions and whether the promoter/promoter group/group companies have any interest in the entity being acquired. If yes, nature of interest and details thereof and whether the same is done at arm's length.	The proposed acquisition does not fall within related-party transactions, and the promoter, promoter group and group companies have no interest in the Target Company.
3.	Industry to which the entity being acquired belongs.	Integrated Logistics, Transportation, Freight Forwarding, Warehousing and Supply Chain Solutions industry.
4.	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	The proposed acquisition is intended to expand the business operations of the Company, explore new business opportunities, create operational synergies and strengthen the Company's business presence.
5.	Brief details of any governmental or regulatory approvals required for the acquisition.	No specific governmental or regulatory approval has been identified as being required for the proposed acquisition, subject to confirmation of the applicability of statutory, regulatory and other approvals under the relevant laws.
6.	Indicative time period for completion of the acquisition.	Within 30 days
7.	Nature of consideration – whether cash consideration or share swap and details of the same.	Cash consideration
8.	Cost of acquisition or the price at which the shares are acquired.	Aggregate purchase consideration not exceeding ₹76,000 (Rupees Seventy-Six Thousand only) and subsequent infusion of capital amounting to INR 75,24,000/- (Rupees Seventy-Five Lacs Twenty Four Thousand only).
9.	Percentage of shareholding/control acquired and/or number of shares acquired.	Acquisition of 7,600 equity shares, representing 76% of the existing issued and paid-up equity share capital of Sageroute Logistics Private Limited, subject to

		confirmation of the total issued and paid-up equity share capital and the number of shares held by the existing shareholders.
10.	Brief background about the entity being acquired in terms of products/line of business, date of incorporation and history of the last three years' turnover, country in which the acquired entity has presence and other significant information.	Sageroute Logistics Private Limited is a company incorporated under the Companies Act, 2013, in 28 th July 2026, having its registered office at House No. 71, Ansal Garden Enclave, Govindpuram, Ghaziabad, Uttar Pradesh, India – 201001. The Target Company belongs to the integrated logistics, transportation, freight forwarding, warehousing and supply chain solutions industry. Being a newly incorporated company, it has no historical turnover for the preceding three financial years. not present in other countries. The Target Company is incorporated in India and does not have any operational presence in other countries.