BracePort
LOGISTICS LIMITED
Delivering with Passion
*(Formerly known as Brace Port Logistics Pvt. Ltd.)*

**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 ID: BRACEPORT**

**Subject: Outcome of Board Meeting held on 29th August, 2026**

**Commencement of Board Meeting: 04:00 P.M. Conclusion of Board Meeting: 06:00 P.M**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, in its meeting held on Today i.e. Saturday 29th August 2026 at 04:00 P.M. at the Registered Office of the Company at Plot No. A-390 B, 2nd Floor, A-Block, Road No 2, Mahipalpur Extn., New Delhi, India-110037, has inter-alia, considered and approved the following: -

a. Fixation of Day, Date, Time and Place of 06th Annual General Meeting of the members of the Company on Tuesday, September 29, 2026 at 01:30 P.M. through Audio Visual Mode;

b. Closure of Register of Members and Share Transfer Books from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 for the AGM, (both days inclusive);

c. Adoption of Management Discussion and Analysis Report and Directors' Report for the financial year ended 31st March, 2026;

d. Approval of the appointment of M/s. MSTR & Associates, Company Secretaries, New Delhi as Scrutinizer for e-voting process for the 06th Annual General Meeting (AGM) and for the electronic poll to be conducted at the AGM;

e. The Company has fixed Tuesday, September 22, 2026 as the "Record date" for determining the shareholders who will be entitled to receive dividend for the financial year 2025-26. Dividend, if declared at the AGM, will be paid within 30 days of the AGM;

g. Any other business items as per agenda.

**For Brace Port Logistics Limited**

SACHIN ARORA
Digitally signed by SACHIN ARORA
Date: 2026.08.29 19:09:25 +05'30'

**Sachin Arora**
**Managing Director**
**DIN: - 08952681**
**Date: 29.08.2026**
**Place: New Delhi**

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