

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: Intimation of "Record Date"

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure) Regulations, 2015, we hereby wish to inform you that the Company has Tuesday, September 22, 2026 as the "Record Date" for the purpose of determining the members eligible to receive dividend for the financial year 2025-26. Dividend, if declared, at the AGM, will be paid within the period of 30 days from the date of declaration.

You are requested to take the same on your record.

For Brace Port Logistics Limited

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