

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: 29.09.2026

SUB: PROCEEDINGS OF THE 06TH 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 06th Annual General Meeting (AGM) of the members of Brace Port Logistics Limited ("Company") was held on Tuesday, 29th September, 2026 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.

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. Rohit Sehgal (Non-Executive Director), Ms Rajni (Non-Executive Independent Director), and Ms Megha Aggarwal (Non-Executive Independent 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. Mohit Gupta of M/s Bhagi Bhardwaj Gaur & Co. (Statutory Auditors), Mrs. Teena Rani representative of M/s MSTR & Associates (Secretarial Auditors) and Mrs. Teena Rani; Scrutinizer.

The Company Secretary introduced the directors and officials present at the meeting through VC 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 06th Annual General Meeting along with the Annual Accounts, Auditors Report and Directors Report for the year ended 31st March 2026 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 26th September 2026 (9.00 a.m.) to 28th September, 2026 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 06th Annual General Meeting concluded at 01:50 p.m.

This is for your information and records.

Thanking You

For Brace Port Logistics Limited

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by MEGHA
VERMA
Date: 2026.09.29
20:50:30 +05'30'

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

Resolution No.	Resolution passed at the AGM	Type of resolution	Mode of Voting
ORDINARY BUSINESS			
1.	To receive, consider and adopt: a. The audited standalone financial statement of the company for the financial year ended March 31, 2026, together with the reports of the boards and auditors thereon; b. The audited consolidated financial statement of the company for the financial year ended March 31, 2026, together with the reports of auditors thereon	Ordinary Resolution	Remote E-Voting and Voting at AGM
2.	To approve the final dividend of the company for the financial year 2025-26	Ordinary Resolution	Remote E-Voting and Voting at AGM
3.	To appoint Mr. Himanshu Chhabra (DIN: 09018796), who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution	Remote E-Voting and Voting at AGM
SPECIAL BUSINESS			
4.	Regularisation of Ms. Rupinder Kaur as an independent director of the company	Special Resolution	Remote E-Voting and Voting at AGM
5.	Regularisation of Ms. Rajni as an independent director of the company	Special Resolution	Remote E-Voting and Voting at AGM
6.	Approval of material related party transaction with holding company and its fellow subsidiary.	Special Resolution	To receive, consider and adopt:

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished enclosed as Annexure A.

ANNEXURE-A

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change i.e. Regularisation	Ms. Rajni (DIN: 10650061), who was appointed as an Additional Director (Independent) of the Company with effect from 13.11.2025, and who holds office up to the date of the ensuing AGM, and being eligible for appointment and in respect of whom the Company has received a declaration confirming that she meets the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from 13 November 2025.
2.	Date of Appointment and term of appointment	Ms. Rajni (DIN: 10650061), who was appointed as an Additional Director (Independent) of the Company with effect from 13.11.2025, and who holds office up to the date of the ensuing AGM, and being eligible for appointment and in respect of whom the Company has received a declaration confirming that she meets the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from 13 November 2025.
3.	Brief profile (in case of appointment)	She completed her degree of Bachelor of Commerce from the University of Delhi in 1992. She is also the Associate member of the Institute of Company Secretaries of India since 2011. She has worked with PAN India Corporation Limited as Company Secretary from September 2011 to December 2012. She is having an overall experience of 13 years of working as Company Secretary.

4.	Disclosure of relationships between directors (in case of appointment of directors)	Ms. Rajni is not related to any director.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Ms. Rajni is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

ANNEXURE-A

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change i.e. Regularisation	Ms. Rupinder Kaur (DIN: 11117327), who was appointed as an Additional Director (Independent) of the Company with effect from 13.11.2025, and who holds office up to the date of the ensuing AGM, and being eligible for appointment and in respect of whom the Company has received a declaration confirming that she meets the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from 13 November 2025.
2.	Date of Appointment	Ms. Rupinder Kaur (DIN: 11117327), who was appointed as an Additional Director (Independent) of the Company with effect from 13.11.2025, and who holds office up to the date of the ensuing AGM, and being eligible for appointment and in respect of whom the Company has received a declaration confirming that she meets the criteria of independence as prescribed under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five (5) consecutive years with effect from 13 November 2025.
3.	Brief profile (in case of appointment)	She completed her degree of Bachelor of Commerce from Pt. Ravishankar Shukla University, Raipur in 2005. She is the Associate member of the Institute of Chartered Accountants of India (ICAI) since 2012. She is also a registered valuer under the Insolvency and Bankruptcy Board of India. She is running a proprietorship firm in the name of M/s Rupinder Kaur & Co. since March 2017. She is having an overall working experience of 8 years in the field of Corporate Audits, Income Tax Audits and Business Valuations.

4.	Disclosure of relationships between directors (in case of appointment of directors)	Ms. Rupinder Kaur is not related to any director.
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Ms. Rupinder Kaur is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.