

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 30TH August, 2025

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 Saturday 30th August, 2025 at 04:00 P.M. at Plot No. A-390 B, 2ND Floor, A-Block, Road No 2, Mahipalpur Extn., Mahipalpur, Delhi, India-110037, has inter-alia, considered and approved the following: -

1. To recommend the re-appointment of Mr. Tarun Sharma (DIN: 06501856), who retires by rotation and being eligible, offers himself for re-appointment.
2. To Take Note of The Secretarial Audit Report (Form MR-3) issued by the Secretarial Auditor of The Company for the financial Year Ended 31st March, 2025.
3. To Appoint Scrutinizer for Conducting Remote E-Voting and Voting at The Ensuing Annual General Meeting.
4. To increase the remuneration of Mr. Sachin Arora (Managing director) subject to the approval of the Shareholders of the Company in ensuing Annual General Meeting of the Company.
5. To increase the remuneration of Mr. Rishi Trehan (Whole-time director) subject to the approval of the Shareholders of the Company in ensuing Annual General Meeting of the Company.
6. To Consider and Approve the Board's Report of The Company for The Financial Year Ended 31st March, 2025, together with all the Annexures, including the Management Discussion and Analysis Report, Secretarial Audit Report and Other Relevant Annexures
7. To Approve the Notice of the 05th Annual General Meeting to be held on Friday, 26th September, 2025 at 01:30 p.m. through video conferencing ("VC")/other audio-visual means ("OAVM") facility.

Please note that the Company has fixed the following dates in connection with 05th Annual General Meeting of the Company for the Financial Year 2024-25:

S.No.	Particulars	Date
1	Date of Annual General Meeting	26 th September, 2025
2	Book Closure Start Date and End date	20 th September 2025 to Friday, 26 th September 2025 (both days inclusive)
3	Cut-off date for the purpose determining shareholders for voting	Friday, 19 th September 2025
4	Remote e-voting start date and time	23 rd September 2025 (09:00 AM)
5	Remote e-voting end date and time	25 th September 2025 (05.00 PM)

For BRACE PORT LOGISTICS LIMITED
(Formerly BRACE PORT LOGISTICS PRIVATE LIMITED)

MEGHA VERMA
Company Secretary and Compliance Officer
Membership No.:- A63650
Date: 30.08.2025
Place: New Delhi