

Date: July 16, 2026

To
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400001

Scrip Code: 544663
Symbol: NEPLOG

Subject: Acquisition of 1,00,000 Equity Shares of Rs. 10 each representing 100.00% Paid up Equity Share Capital of Company Proposed to be Incorporated Neptune Maritime Private Limited or such other name as may be approved by the Registrar of Companies (ROC).

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the " SEBI Listing Regulations ")

Dear Sir,

With reference to captioned subject matter, we would like to inform that the Company at its board meeting held on today i.e. 16th July, 2026, decided to acquire 1,00,000 Equity Shares of Rs. 10 each representing 100.00 % of the Paid-up Equity Share Capital of Proposed to be incorporated in the name of "Neptune Maritime Private Limited" or such other name as may be approved by the Registrar of Companies (ROC).

The Board Meeting commenced at 04:00 PM and concluded at 05:00 P.M.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023 are as under:-

Sr No.	Particulars	Details
01.	Name of the target entity, details in brief such as size, turnover etc.	Name of the Proposed company: Neptune Maritime Private Limited or such other name as may be approved by the Registrar of Companies (ROC) (Proposed to be incorporated)

✉ info@neptunelogitek.com ☎ +91 97376 58111

📍 Neptune Logitek Limited (Formaly Known as "Neptune Logitek Pvt. Ltd.",
BBZ-N62/A, Main Market, Ward 12/A, Zanda Chowk, Above Shethiya Telecom, Gandhidham (Kutch) 370 201.
CIN NO. : U63090GJ2012PLC069268 • WEB : www.neptunelogitek.com

		Proposed Share Capital: 1. Authorized Share Capital: Rs.10,00,000 2. Paid Up Share Capital: 10,00,000
02.	Whether the acquisition would fall within related party transaction(s) 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 acquisition is of shares in a wholly owned subsidiary. Hence, it qualifies as a related party transaction. The Company and its promoter group hold controlling interest in the subsidiary.
03.	Industry to which the entity being acquired belongs.	Logistics Industry
04.	Objects and impact 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).	This acquisition is in line with our strategy of investing in the Logistics business.
05.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
06.	Indicative time period for completion of the acquisition.	Date of Incorporation of the Proposed Company.

07.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash / Bank
08.	Cost of acquisition and/or the price at which the shares are acquired.	Shares will acquired at Face Value (Rs.10) of the Proposed company.
09.	Percentage of shareholding / control acquired and / or number of shares acquired.	1,00,000 Equity Shares of Rs. 10 each representing 100.00 % Paid-up Equity Share Capital of Proposed Company.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable
11.	Brief of Proposed Company to be acquired	Proposed Company will provide freight forwarding services through sea, rail and road.

Kindly take the same on your record.
Thanking You.

Yours faithfully,
For **NEPTUNE LOGITEK LIMITED**

ANKIT
DEVIDAS
SHAH

Digitally signed by
ANKIT DEVIDAS SHAH
Date: 2026.07.16
19:00:25 +05'30'

ANKIT DEVIDAS SHAH
MANAGING DIRECTOR
(DIN: 05207001)