

Date: September 21, 2026

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

Scrip Code: 544663
Symbol: NEPLOG

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Alteration of the Memorandum of Association.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations), we would like to inform you that Board of Directors of the Company at their meeting held on August 20, 2026 had approved the below mentioned resolutions and the members of the Company at 14th Annual General Meeting held on Monday, September 21, 2026 at 03:30 P.M. (IST) held at BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gandhidham, Gujarat, India, 370201 have approved the following by passing Special Resolution:

APPROVED THE ADDITION IN OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF COMPANY.

The Shareholder in this meeting be and are hereby approved the alteration in the main object of the company.

Brief details of alteration of Object Clause in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as **Annexure – I.**

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For, **NEPTUNE LOGITEK LIMITED**

ANKIT
DEVIDAS
SHAH

Digitally signed by
ANKIT DEVIDAS SHAH
Date: 2026.09.21
16:50:03 +05'30'

**ANKIT DEVIDAS SHAH
MANAGING DIRECTOR
(DIN: 05207001)**

Annexure – I

Summary of Amendments in the Memorandum of Association of the Company

<u>SR NO.</u>	<u>CHANGES</u>
<u>A.</u>	<u>The existing Main Objects under Clause III (A) of the Company be altered by adding following sub clause (2) after sub clause (1) of clause III (A) of the Memorandum of Association of Company as under:</u> <i>(2) “To carry on the business of designing, developing, owning, licensing, customizing, implementing, maintaining, upgrading, marketing, distributing, operating, and providing software, mobile applications, web-based platforms, cloud-based solutions, enterprise resource planning (ERP) systems, software-as-a-service (SaaS), and other information technology-enabled solutions for the logistics, transportation, supply chain, warehousing, freight forwarding, courier, shipping, e-commerce, fleet management, and allied industries.”</i>