Date: 20th August, 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.

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 a meeting of Board of Directors of the Company was convened today i.e. August 20, 2026 commenced at 4.00 P.M. and concluded at 04.35 P.M., wherein following business were transacted;

01. APPROVED DIRECTOR'S REPORT ALONG WITH ITS ALL ANNEXURES FOR THE F.Y. 2025-26:

The Board at this meeting approved Director's Report along with its all annexures for the F.Y. 2025-26 and the same will be placed before ensuing Annual General Meeting of the Members of the Company for adoption.

02. APPOINTED MR. DIXIT DIPAKKUMAR SHAH (PROPRIETOR OF M/S. DIXIT SHAH & ASSOCIATES) AS A SCRUTINIZER FOR THE ENSUING ANNUAL GENERAL MEETING.

The Board at this meeting approved the appointment of Mr. Dixit Dipakkumar Shah (Proprietor of M/S. Dixit Shah & Associates) as a scrutinizer for the ensuing Annual General Meeting.

03. CONSIDERED AND FIXED THE CUT-OFF DATE TO RECORD ENTITLEMENT OF SHAREHOLDERS TO CAST THEIR VOTE ELECTRONICALLY AT THE 14TH ANNUAL GENERAL MEETING.

The Board at this meeting, fixed the cut-off date to record entitlement of shareholders to cast their vote electronically at the 14th Annual General Meeting **i.e. 11th September, 2026**.

04. APPROVED THE NOTICE CONVENING THE 14TH ANNUAL GENERAL MEETING.

The Board at this meeting approved the notice of the 14th Annual General Meeting of the company.

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: 2026.08.20 18:13:15 +05'30'

ANKIT DEVIDAS SHAH
(DIN: 05207001)
MANAGING DIRECTOR