NEPTUNE™
LOGITEK LIMITED
EXPANDING HORIZONS

Date: 24th September, 2026

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

Scrip Code: **544663**
Symbol: **NEPLOG**

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for dealing in securities of the Company for the Director, Promoter, Designated Persons and Immediate Relative will remain closed from Thursday, 01st October 2026 till 48 hours after declaration of the unaudited financial results of the Company for the Half Year ended September 30, 2026 to the Stock Exchange.

Accordingly, all Directors, Designated Persons and other persons of the Company have been intimated not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Meeting of Board of Directors to approve the unaudited financial results of the Company for the Half Year ending on 30th September 2026 will be intimated in due course.

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: 2026.09.24 17:48:21 +05'30'

ANKIT DEVIDAS SHAH
MANAGING DIRECTOR
(DIN: 05207001)

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CIN NO.: L63090GJ2012PLC069268 | WEB: www.neptunelogitek.com