

Date: May 23, 2026

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

Scrip Code: 544663  
Symbol: NEPLOG

**Subject: Intimation of Board Meeting for consideration of Audited Standalone Financial Results for the Half year and Financial year ended 31<sup>st</sup> March, 2026.**

Dear Sir/ Madam,

We Wish to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2026, inter-alia to consider and approve the Audited Standalone Financial Results for the Half year and Financial year ended on 31<sup>st</sup> March, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public.

Kindly take the same on your record.  
Thanking You.

Yours faithfully,  
For **NEPTUNE LOGITEK LIMITED**

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