

Date: 15th October, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received an e-mail from Bombay Stock Exchange India Limited ("BSE") dated 14th October, 2026, regarding non-compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as a consequence of which imposed a fine of Rs.11,800/- (including GST) (Rupees Eleven Thousand Eight Hundred Only) on the Company for the aforesaid non-compliance.

The Company is under process to pay the aforesaid fine. The detailed disclosure with respect to the said action, as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated July 11, 2023, as last updated on January 30, 2026 (Chapter VII(A) – Penal Action for Non-Compliance), is enclosed herewith as **Annexure – I**.

Thanking You.

Yours faithfully,
For **NEPTUNE LOGITEK LIMITED**

ANKIT
DEVIDAS
SHAH

Digitally signed by
ANKIT DEVIDAS
SHAH
Date: 2026.10.15
16:57:33 +05'30'

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

ANNEXURE – I

Details under Regulation 30 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance).

Sr No.	Particulars	Remark
a)	Name(s) of the Authority	BSE
b)	Nature and details of the action(s) taken or order(s) passed;	BSE vide its email dated 14th October, 2026 has imposed fine of Rs. 11,800/- (basic fine plus GST) on the Company for Non-submission of the voting results within the period provided under this regulation within the period prescribed under Regulation 44(3) of the SEBI Listing Regulations, 2015. The Company shall make the payment of the fine within the timelines prescribed by the BSE Limited.
C)	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	14 th October, 2026.
d)	Details of the violation(s)/contravention(s) committed or alleged to be committed	Non-submission of the voting results within the period provided under this regulation
e)	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	Nil except to the extent of penalty amount of Rs. 11,800/- imposed by BSE.