

Date: 25th July, 2026

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

Scrip Code: 544663
Symbol: NEPLOG

Subject: Intimation about change in Corporate Identification Number (CIN) of the company Neptune Logitek Limited.

Dear Sir/Madam,

We hereby inform that pursuant to the listing of equity shares of the Company on Bombay Stock Exchange Limited on 22nd December, 2025 and based on our application, the Corporate Identification Number (CIN) of the Company has been changed from 'U63090GJ2012PLC069268' to 'L63090GJ2012PLC069268' in the records of the Ministry of Corporate Affairs (Master Data) and reflect the listing status of the Company to "Yes". The Company will update the new CIN wherever applicable in due course.

You are requested to kindly update the CIN of the Company in your records and in the Corporate Information section.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For **NEPTUNE LOGITEK LIMITED**

ANKIT DEVIDAS SHAH
(DIN: 05207001)
MANAGING DIRECTOR