Date: September 16, 2026

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

Scrip Code: 544663
Symbol: NEPLOG

Subject: Update on Acquisition of 1,00,000 Equity Shares of Rs. 10 each representing 100.00% Paid up Equity Share Capital of NEPTUNE CARGO SERVICES PRIVATE LIMITED.

Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the " SEBI Listing Regulations ")

Dear Sir/Ma'am,

With reference to captioned subject matter, we would like to inform that the Company has received the intimation from the Neptune Cargo Services Private Limited about successful incorporation of the company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI /HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13,2023 are as under: -

Sr No.	Particulars	Details
01.	Name of the target entity, details in brief such as size, turnover etc.	**Name of the company:** Neptune Cargo Services Private Limited **Share Capital:** 1. Authorized Share Capital: Rs.10,00,000 2. Paid Up Share Capital: 10,00,000
02.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length".	Yes, As the company (Neptune Cargo Services Private Limited) is incorporated, it becomes the Wholly Owned subsidiary of the company Following Directors of the Company are Directors in the above-mentioned Company: Mr. Ankit Devidas Shah, Mrs. Reema Ankit Shah Mr.Nikunj Dhansukhbhai Damani This transaction is done at arm's length basis.
03.	Industry to which the entity being acquired belongs.	Logistics Industry
04.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	This acquisition is in line with our strategy of investing in the Logistics business.
05.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
06.	Indicative time period for completion of the acquisition.	16th September, 2026

07.	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash / Bank
08.	Cost of acquisition and/or the price at which the shares are acquired.	Shares are acquired at Face Value (Rs.10) of the company. i.e. (Neptune Cargo Services Private Limited).
09.	Percentage of shareholding / control acquired and / or number of shares acquired.	1,00,000 Equity Shares of Rs. 10 each representing 100.00% Paid-up Equity Share Capital of (Neptune Cargo Services Private Limited)
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Company will provide freight forwarding services through sea, rail and road. Date of Incorporation: 16th September, 2026, India

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: 2026.09.16 17:06:29 +05'30'

ANKIT DEVIDAS SHAH
(DIN: 05207001)
MANAGING DIRECTOR