

Date: August 27, 2026

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

Scrip Code: 544663  
Symbol: NEPLOG

**Subject: Intimation under Regulation 36 of the SEBI Listing Regulations**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company /RTA/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company  
[www.neptunelogitek.com](http://www.neptunelogitek.com)

This is for your information and records.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,  
For, **NEPTUNE LOGITEK LIMITED**

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

**Place: Gandhidham**

**CC:**

- 1. National Securities Depository Limited**
- 2. Central Depository Services (India) Limited**
- 3. Bigshare Services Pvt Ltd.**

**Date: 26.08.2026**

**To,  
The Shareholders of  
NEPTUNE LOGITEK LIMITED**

**Dear Sir/Madam**

**Sub: Notice of 14<sup>th</sup> Annual General Meeting of the Members of Neptune Logitek Limited and Annual Report for FY 2025-26**

We are pleased to inform you that the 14<sup>th</sup> Annual General Meeting ('AGM') of Neptune Logitek Limited ('the Company') is scheduled to be held on Monday, September 21, 2026, at 03:30 P.M. (IST) at BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gandhidham, Gujarat, India, 370201 in compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for FY 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant(s).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at [www.neptunelogitek.com](http://www.neptunelogitek.com)

Additionally, Notice of the AGM and the Annual Report is also available on the website CDSL at [www.evotingindia.com](http://www.evotingindia.com) and the Stock Exchange on which the securities of the Company is listed, i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com).

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we would like to inform you that the Annual Report of the Company for the Financial Year 2025-26 are available on the Company's website of the Company at – <https://neptunelogitek.com/investor.php>

Members may access the Annual Report by visiting the Company's website at [www.neptunelogitek.com](http://www.neptunelogitek.com) and navigation to: Investor > Disclosure under Disclosures under regulation 46 of SEBI (LODR), Regulations, 2015> Financial information > Annual Report > Annual Report 2025-26.

An equity shareholder, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Registrar and Transfer Agent/ Depositories as on the Cut-off Date, only shall be entitled to avail the facility of evoting and attend the AGM. A person who is not a shareholder as on the Cut-off Date, should treat the Notice for information purpose only.

✉ [info@neptunelogitek.com](mailto:info@neptunelogitek.com) | ☎ +91 97376 58111

📍 Neptune Logitek Limited (Formerly Known as "Neptune Logitek Pvt. Ltd.")

BBZ-N62/A, Main Market, Ward 12/A, Zanda Chowk, Above Shethiya Telecom, Gandhidham (Kutch) 370 201.

CIN NO.: L63090GJ2012PLC069268 | WEB: [www.neptunelogitek.com](http://www.neptunelogitek.com)

Key details for the AGM are as under:

| Sr No. | Particular                                    | Dates                                                                                                                                                  |
|--------|-----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 01     | EVSN                                          | 260826019                                                                                                                                              |
| 02     | Cut-off date for e-Voting                     | 11 <sup>th</sup> September 2026                                                                                                                        |
| 03     | e-Voting start day, date and time             | Thursday, 17 <sup>th</sup> September, 2026 at 09.00 A.M.                                                                                               |
| 04     | e-Voting end day, date and time               | Sunday, 20 <sup>th</sup> September, 2026 at 05:00 P.M.                                                                                                 |
| 05     | 14 <sup>th</sup> Annual General Meeting (AGM) | Monday, 21 <sup>st</sup> day of September, 2026 (AGM) at 03.30 P.M. at BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gandhidham, Gujarat, India, 370201. |

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs. Alternatively, the Members may register their email addresses with Bigshare Services Private Limited, the RTA of the Company. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Bigshare Services Private Limited ('RTA') at [info@bigshareonline.com](mailto:info@bigshareonline.com).

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater seamless communication

Thanking you,

Yours faithfully,

**For, Neptune Logitek Limited**

SD/-  
Manisha Jain  
Company Secretary