Date: September 21, 2026

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

Scrip Code: 544663
Symbol: NEPLOG

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, Proceedings of the 14th Annual General Meeting

Pursuant to Regulation 30 read with Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), We are submitting herewith the proceedings of the 14th Annual General Meeting ("AGM") of the company which was held on today i.e. Monday, September 21, 2026 at 03:30 P.M. (IST), at BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gandhidham, Gujarat, India, 370201.

The 14th AGM commenced at 03:30 P.M. and concluded at 03.50 P.M.

Kindly take this letter on your record and oblige us.

Thanking you,

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

ANKIT DEVIDAS SHAH
Digitally signed by ANKIT DEVIDAS SHAH
Date: 2026.09.21 16:39:23 +05'30'

ANKIT DEVIDAS SHAH
MANAGING DIRECTOR
(DIN: 05207001)

Encl.: as above

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

Summary of proceedings of the 14th Annual General Meeting of Neptune Logitek Limited.

The 14th Annual General Meeting ("AGM") of the Members of Neptune Logitek Limited ("the Company") was 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.

Mr. Ankit Devidas Shah, Chairman & Managing Director of the Company, had occupied the Chair. After confirming the requisite quorum present, the Chairman called the Meeting in order.

It was informed to the Members that the Company has provided Remote E-Voting facility through the Central Depository Services (India) Limited ("CDSL") to the Members, to exercise their votes electronically. The Remote E-Voting period begin from 09:00 A.M. (IST) Thursday, September 17, 2026 and ended at 17:00 P.M. (IST) Sunday, September 20, 2026, thereafter the Remote E-Voting module had been disabled by the CDSL. It was further informed that the Members who did not vote earlier through Remote E-Voting may vote through the Polling Papers during the course of meeting. If any Votes are cast by the Members through the polling papers during the AGM and if the same Member have also casted their vote through Remote E-Voting, then the vote casted through remote e-voting shall be considered.

It was further informed to the Members that pursuant to Section 109 of the Companies Act, 2013, the company has appointed M/s. Dixit Shah and Associates, Company Secretaries as a Scrutinizer for scrutinizing the voting process i.e. Remote E-voting and Polling Papers, in fair and transparent manner.

Thereafter, the Chairman with the consent of the Members present, took the Notice – Board's Report along with its annexures, Audit Report and Financial Statement as circulated to the Members, were taken as read.

The Chairman informed that no observations / qualifications / modified opinions were given by the Statutory Auditor. The Chairman also read out the observations / qualifications / modified opinions given by the Secretarial Auditor in their reports, their implications on the Financial Statement and Board's comments / explanations in the Board's Report.

The Chairman also elaborated about the Financial Performance of the Company for the year.

Thereafter, the Chairman took the business items as per Notice of the 14th Annual General Meeting.

Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	1. To receive, consider and adopt the audited accounts of the Company for the year ended on 31st March, 2026 and the report of the Auditors and Directors thereon	Ordinary
2.	To appoint a Director in the place of Mr. Ankit Devidas Shah (DIN: 05207001), who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	Ordinary
Special Business		
3.	To Appoint Mr. Rushabh Anilkumar Shah (DIN: 09012222) as Non-Executive Independent Director	Special
4.	To approve Addition in Object Clause of the Memorandum of Association of Company	Special

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. September 21, 2026.

The Chairman then thanked the members attending the meeting and with this, the meeting concluded at 03.50 P.M.