NEPTUNE™
LOGITEK LIMITED
EXPANDING HORIZONS

Date: 10th November 2026

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

Scrip Code: **544663**
Symbol: **NEPLOG**

Subject: Intimation regarding further change in Corporate Identification number (CIN) of the Company – Neptune Logitek Limited

We hereby inform you that pursuant to the addition of the Object Clause in the Memorandum of Association of the Company, as approved by the Ministry of Corporate Affairs, the Corporate Identification Number (CIN) of the Company has been changed from **L63090GJ2012PLC069268** to **L52292GJ2012PLC069268** in the records of the Ministry of Corporate Affairs.

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

Kindly take this intimation on your record and oblige us.

Thanking You.

Yours faithfully,
FOR NEPTUNE LOGITEK LIMITED

REEMA ANKIT SHAH

Digitally signed by REEMA ANKIT SHAH
Date: 2026.11.10 12:43:58 +05'30'

REEMA ANKIT SHAH
DIRECTOR
(DIN: 05206978)