

Date: April 06, 2026

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

Scrip Code: 544663
Symbol: NEPLOG

Subject: OUTCOME OF THE MEETING HELD ON MONDAY APRIL 06, 2026.

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,

With reference to captioned subject matter, we would like to inform that the Board of Directors of the Company in their meeting held today i.e., April 06, 2026, have approved the following:

A) APPOINTMENT OF SECRETARIAL AUDITOR:

Ms. Ishali Desai, a Practicing Company Secretary, Proprietor of M/S. Ishali Desai & Associates is hereby appointed for conducting a secretarial audit of the company for the financial year 2025- 26

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 enclosed in **Annexure-I.**

B) APPOINTMENT OF INTERNAL AUDITOR:

M/S. Sen & Ray, Chartered Accountant is appointed as Internal Auditors of the Company for the financial year 2025-26.

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 enclosed in **Annexure-II.**

C) APPOINTMENT OF MR. RUSHABH ANILKUMAR SHAH (DIN:09012222) AS AN ADDITIONAL DIRECTOR IN THE CAPACITY OF AN NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY

The Board has approved the appointment of Mr. Rushabh Anilkumar Shah (DIN:09012222)_as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years commencing from April 06, 2026, subject to approval of shareholders of the Company.

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📍 Neptune Logitek Limited (Formaly Known as "Neptune Logitek Pvt. Ltd.",
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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 enclosed in **Annexure-III**.

D) DISCUSS ON PURCHASE OF SHARES OF DEVANSHI TRADABLES PRIVATE LIMITED FROM THE MRS. REEMA ANKIT SHAH AND CONSIDERATION OF VALUATION REPORT

The Board of Directors of the Company has approved the proposal for acquisition of shares of Devanshi Tradables Private Limited from Mrs. Reema Ankit Shah, Director of the Company, on such terms and conditions as may be mutually agreed. Once the Independent Valuation Report received by the Company, Audit Committee and Board will accord their final approval.

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 enclosed in **Annexure-IV**.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For **NEPTUNE LOGITEK LIMITED**

REEMA ANKIT SHAH
(DIN: 05206978)
DIRECTOR

ANNEXURE-I

A) DETAILS RELATING TO APPOINTMENT OF SECRETARIAL AUDITOR:

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Ishali Desai & Associates as the Secretarial Auditors of the Company w.e.f 06.04.2026.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: April 06, 2026 Term of appointment: Appointed as a Secretarial Auditor of the Company to conduct the Secretarial Audit for the FY 2025-26.
3	Brief profile (in case of appointment)	M/S. Ishali Desai & Associates a Peer Reviewed firm of Company Secretaries in Practice, offers consulting and advisory services in corporate law, which specialization in various areas viz., Corporate Secretarial Services, Secretarial Audit, SEBI compliances, Business Setup, Compliance relating to Fund Raise etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

ANNEXURE-II

B) DETAILS RELATING TO APPOINTMENT OF INTERNAL AUDITOR:

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Internal Auditor
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	The Board at its meeting held on 06 th April, 2026, approved the appointment of M/S. Sen & Ray, Chartered Accountant as Internal Auditor for the FY 2025-26.
3	Brief profile (in case of appointment)	SEN & RAY is a chartered accountancy firm established in 1972, led by 10 partners and supported by a team of over 400 professionals operating across seven cities—Ahmedabad, Mumbai, New Delhi, Bangalore, Chennai, Kolkata, and Berhampur (West Bengal). The firm provides a wide range of services, including strategic and operational consulting, accounting, advisory, assurance and auditing, as well as tax and regulatory advisory for both domestic and international organizations across various industries. Its experienced team, guided by partners with 20 to 50 years of professional expertise, brings a strong blend of knowledge and practical insight.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ANNEXURE-III

DETAILS RELATING TO MR. RUSHABH ANILKUMAR SHAH (DIN:09012222):

Sr. no	Particulars	Remarks
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Rushabh Anilkumar Shah as an Additional Director (Non-Executive Independent)
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Mr. Rushabh Anilkumar Shah (DIN:09012222) is appointed as an Additional Director in the capacity of a Non- Executive Independent Director of the Company commencing from April 06, 2026, for a term of five (5) consecutive years subject to the approval of the shareholders
3	Brief profile (in case of appointment)	<p>Mr. Rushabh Anilkumar Shah is a seasoned professional with experience incorporate law, corporate governance, risk management and strategic oversight. He is an associate member of the Institute of Company Secretaries of India and having experience in handling governance of listed entity. He holds a degree of Bachelor of Commerce from Gujarat University.</p> <p>-Detail oriented and highly organized Company Secretary in corporate governance and compliance. Seeking to leverage my skills in corporate law, risk management and functioning of dynamic stakeholders communication to support organization and contribute to its growth and compliance goals.</p> <p>-As an Independent Director, he plays a crucial role in ensuring transparency, integrity and accountability in board deliberations and decisions.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rushabh Anilkumar Shah is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Rushabh Anilkumar Shah is not debarred from holding the office of Director by any SEBI order or any other such authority.

ANNEXURE-IV

DISCUSS ON PURCHASE OF SHARES OF DEVANSHI TRADABLES PRIVATE LIMITED FROM THE MRS. REEMA ANKIT SHAH AND CONSIDERATION OF VALUATION REPORT

Sr No.	Particulars	Details
01.	Name of the target entity, details in brief such as size, turnover etc.	<p>Name of the Target company: Devanshi Tradables Private Limited</p> <p>Proposed Share Capital: 1. Authorized Share Capital: Rs.25,00,000 2. Paid Up Share Capital: 20,00,000</p> <p>Since the company was incorporated on 16th September 2025, the latest audited Financial for the Financial Year 2025-26 has not yet been approved by the members at the First Annual General Meeting.</p>
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”.	<p>Yes. The Transaction with the Mrs. Reema Shah will comes under the preview of Related Party Transaction.</p> <p>The transaction will be done at arm’s length basis and shareholding acquired through purchase of Equity Shares will be on the basis of independent valuation report.</p> <p>Further, Promoters are interested to the extent of their shareholding in Devanshi Tradables Private Limited.</p> <p>Once the Independent Valuation Report received by the Company, Audit Committee and Board will accord their final approval.</p>
03.	Industry to which the entity being acquired belongs.	Import-Export 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 Import-Export industry.
05.	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
06.	Indicative time period for completion of the acquisition.	Once it gets finally approved by the Audit Committee and Board after receipt of the Independent Valuation Report.

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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 will acquired on the basis of independent valuation report.
09.	Percentage of shareholding / control acquired and / or number of shares acquired.	1,02,000 Equity Shares of Face Value of Rs. 10 each representing 51 % Paid-up Equity Share Capital of Devanshi Tradables Private Limited from Mrs. Reema Shah.
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)	<p>Devanshi Tradables Private Limited is engaged in the business of trading, importing, exporting, buying, selling, reselling, stocking, supplying, and distributing all Kinds of goods, products, commodities, merchandise, and articles.</p> <p>Date of Incorporation:- 16th September 2025.</p> <p>Country:- India</p>