

Date: January 12, 2026

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

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

Subject: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019; the Trading Window for dealing in securities of the Company for the Director, Promoter, Designated Persons and Immediate Relative will remain closed from Monday, January 12, 2026 till 48 hours after the Unaudited Financial Results of the Company for the Half year ending on September 30, 2025 become Generally Available Information.

The date of the Meeting of Board of Directors to approve the Financial Results of the Company for the Half year ending on September 30, 2025 will be intimated in due course.

Kindly take the same on your record.

Thanking You.

Yours faithfully,
FOR NEPTUNE LOGITEK LIMITED

ANKIT DEVIDAS SHAH
MANAGING DIRECTOR
(DIN:05207001)