AGM NOTICE

Notice is hereby given that the 14th Annual General Meeting of the NEPTUNE LOGITEK LIMITED will be held on Monday, September 21, 2026 at 03.30 P.M. at the Registered Office of the Company Situated at BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gandhidham, Gujarat, India, 370201 India to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolutions as

   Ordinary Resolutions:

   a) "**RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. To appoint Mr. Ankit Devidas Shah (DIN: 05207001), who retires by rotation as a Director and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

   "**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Ankit Devidas Shah (DIN: 05207001), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company."

SPECIAL BUSINESS:

3. **To Appoint Mr. Rushabh Anilkumar Shah (DIN: 09012222) as Non-Executive Independent Director:**

   To consider, and if thought fit, to pass, with or without modification(s), the following as a **Special Resolution**:

   "**RESOLVED THAT** Mr. Rushabh Anilkumar Shah (DIN: 09012222), who was appointed by the Board of Directors as an Additional (Non-Executive, Independent) Director of the Company with effect from April 06, 2026 and who holds office up to the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 (the Act) (including any statutory modification or re-enactment thereof for the time being in force) read with the Articles of Association of the Company and who is eligible for appointment and has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act (including any statutory modification or re- enactment thereof for the time being in force) read with Schedule IV to the Act, and the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), as amended, the appointment of Mr. Rushabh Anilkumar Shah (DIN: 09012222), who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and Regulation 16(1)(b) of the Listing Regulations and who has submitted a declaration to that effect and who is eligible for appointment, as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) years commencing from April 06, 2026 up to April 05, 2031 be and is hereby approved.”

4. **To approve Addition in Object Clause of the Memorandum of Association of Company:**

To consider, and if thought fit, to pass, with or without modification(s), the following as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 13 of the Companies Act, 2013, and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), subject to approval of Registrar of Companies, Ahmedabad, the approval of the members of the Company be and is hereby accorded to amend the Object Clause of the Memorandum of Association of the Company by inserting sub clause (2) after sub clause (1) of clause III (A) as follows:
“*To carry on the business of designing, developing, owning, licensing, customizing, implementing, maintaining, upgrading, marketing, distributing, operating, and providing software, mobile applications, web-based platforms, cloud-based solutions, enterprise resource planning (ERP) systems, software-as-a-service (SaaS), and other information technology-enabled solutions for the logistics, transportation, supply chain, warehousing, freight forwarding, courier, shipping, e-commerce, fleet management, and allied industries.*”

RESOLVED FURTHER THAT the Board of Directors or/and Company Secretary be and are hereby severally authorised to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution.”

For and on behalf of
NEPTUNE LOGITEK LIMITED

____
Manisha Jain
Company Secretary & Compliance Officer
Membership No. A58217

Date: 20.08.2026
Place: Ahmedabad

Registered Office:
BBZ-N-62/A, WARD 12/A, Gandhidham,
Kachchh, Gujarat, India, 370201
CIN- L63090GJ2012PLC069268
E-Mail Id: darshan.chavda@neptunelogitek.com
Phone Number: +91 9737658111

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts concerning the business under Notice, is annexed hereto. The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of company Secretaries of India in respect of Director seeking appointment/re-appointment at this AGM are also annexed.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE AT THE MEETING ON HIS/HER BEHALF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

3. Members are requested to note that a person can act as a proxy on behalf of Members not exceeding 50 in number and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

4. The instrument of proxy, in order to be effective, must be received at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc. must be supported by an appropriate resolution or authority as applicable.

5. Corporate members intending to send their authorised representatives to attend the Annual General Meeting are requested to send a certified copy of the Board Resolution to the Company, authorising their representative to attend and vote on their behalf at the Meeting.

6. In case of joint holders attending the Meeting, only such joint holders who are higher in the order of the names will be entitled to vote.

7. Members/proxies/authorised representatives are requested to bring to the meeting necessary details of their shareholding and duly filled Attendance Slip enclosed herewith to attend the Meeting.

8. Members whose names are recorded in the Register of Members or in the Register of beneficial Owners maintained by the Depositories as on the Cut-off date i.e. September 11, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.

9. The Company is providing facility for voting by electronic means (e-voting) through an electronic voting system which will include remote e-voting and the business set out in the Notice will be transacted through such voting. Information and Instructions including details of user id and password relating to e-voting are sent herewith. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be

allowed to change it subsequently or cast the vote again. The members who have cast their vote(s) by using remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.

10. Relevant documents referred to in the Notice are open for inspection by the members at the Registered Office of the Company on all working days (i.e. except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting. The aforesaid documents will be also available for inspection by members at the Meeting.

11. The dividend on equity shares, if declared at the Meeting will be credited/dispatched within a week from the conclusion of the Meeting to those members whose names appear on the Company's Register of Members on the Record Date fixed for the purpose; in respect of the shares held in dematerialised mode, the dividend will be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on that date.

12. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participants ("DPs") with whom they are maintaining their demat accounts. Members holding shares in physical mode are requested to advise any change in their address or bank mandates to the Company/Company's Registrar and Transfer Agents, i.e. Bigshare Services Pvt Ltd.

13. Process and manner for Members opting for e-Voting are as under: -

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on 9.00 A.M (IST) of 17th September, 2026 and ends on 5.00 P.M (IST) of 20th September, 2026. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 11th September, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(i) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available

	on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	5) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 6) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 7) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 8) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at : 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at :022-4886 7000 and 022-2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form**.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

   a. For CDSL: 16 digits beneficiary ID,
   b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(ii) After entering these details appropriately, click on “SUBMIT” tab.

(iii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(iv) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(v) Click on the EVSN for the relevant **“NEPTUNE LOGITEK LIMITED”** on which you choose to vote.

(vi) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(vii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(viii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(ix) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(x) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xiv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.

- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@neptunelogitek.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

Process for those shareholders whose email/mobile no. are not registered with the company/depositories.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT 2013.

As required by sub section 1 of Section 102 of the Companies Act, 2013, the following explanatory statement set out all the material facts relating to Item No. 3 to 4 of the accompanying Notice dated 20.08.2026.

Item No.3

The Board of Directors, at its meeting held on April 06, 2026, appointed Mr. Rushabh Anilkumar Shah (DIN: 09012222) as an Additional (Non-Executive, Independent) Director of the Company for a term of 5 years commencing from April 06, 2026 to April 05, 2031, not being liable to retire by rotation, subject to approval of the Members by way of Special Resolution. Pursuant to the provisions of Section 161(1) of the Act, Applicable Regulation of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the Articles of Association of the Company, Mr. Rushabh Anilkumar Shah (DIN: 09012222) holds office only up to the date of the next annual general meeting. The Company has in terms of Section 160(1) of the Act, received in writing a notice from a Member, proposing his candidature for the office of Director. The Company has received following disclosures from Mr. Rushabh Anilkumar Shah (DIN: 09012222) (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 (Rules); (ii) Intimation in Form DIR-8 in terms of the Rules, to the effect that he is not disqualified under Section 164 of the Act; (iii) Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with Regulation 16(1)(b) of the Listing Regulations; (iv) Confirmation in terms of Regulation 25(8) of the Listing Regulations that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties and (v) Declaration pursuant to BSE Limited and National Stock Exchange of India Limited Circulars dated June 20, 2018, that he has not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority. Mr. Rushabh Anilkumar Shah has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Rules, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs. The Board has considered his expertise in incorporate law, corporate governance, risk management and strategic oversight as being key requirements for this role. Accordingly, the Board are of the view that Mr. Rushabh Anilkumar Shah is a person of integrity and possesses the requisite skills and capabilities, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the Listing Regulations, each as amended. Mr. Rushabh Anilkumar Shah is independent of the management of the Company and is not related to any Director or KMP of the Company. Hence, it is desirable and in the interest of the Company to appoint him as an Independent Director.

A brief profile and other details of Mr. Rushabh Anilkumar Shah are annexed to this Notice. The Board recommends the Special Resolution at Item No. 3 of the accompanying Notice for approval by the Members of the Company. Other than Mr. Rushabh Anilkumar Shah and/or his relatives, none of the Directors, KMP of the Company or their respective relatives are, in any way, concerned or interested in the Resolution mentioned at Item No. 3 of the accompanying Notice.

Justification for Appointment of Independent Directors:

The proposed appointee have been selected based on their extensive experience, professional integrity, and proven track record in his respective fields, which include incorporate law, corporate governance, risk management and strategic oversight as being key requirements for this role. He possess the necessary skills and qualifications as prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, and is not related to the promoters or the management in any manner, ensuring his independence.

His appointment is expected to bring in valuable perspectives and unbiased judgment to the Board's deliberations. The Board believes that his expertise will significantly contribute to strengthening the governance framework and enhancing the overall effectiveness of the Board. Accordingly, his appointment as Independent Directors is justified in the best interest of the Company and its stakeholders.

Item No. 4

The Company, as per the provisions of Section 13 of the Companies Act, 2013 and the rules framed thereunder, shall not, except with the consent of Members by Special Resolution alter the Objects clause of its Memorandum of Association. A new Clause needs to be inserted under the Main Objects after Sub Clause 1 of clause III (A) as follows.

Sub Clause 2 of clause III (A) -*"To carry on the business of designing, developing, owning, licensing, customizing, implementing, maintaining, upgrading, marketing, distributing, operating, and providing software, mobile applications, web-based platforms, cloud-based solutions, enterprise resource planning (ERP) systems, software-as-a-service (SaaS), and other information technology-enabled solutions for the logistics, transportation, supply chain, warehousing, freight forwarding, courier, shipping, e-commerce, fleet management, and allied industries."*

None of the Directors, Key Managerial Personnel of the Company, their relatives are, in any way, concerned or interested, financially or otherwise, in the aforesaid matter.

The Board recommends the Special Resolution set out at Item No. 04 of the Notice for approval by the Members

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE FORTHCOMING ANNUAL GENERAL MEETING

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Name of Director	Ankit Devidas Shah
Age	44 Years and 9 Month
Date of Birth	23.10.1983
DIN	05207001
Date of First Appointment on the Board	02.03.2012
Type of Appointment	Liable to Retire by Rotation
terms and conditions of appointment or re-appointment	In terms of Section 152(6) of the Act, Mr. Ankit Devidas Shah who was appointed as a director on 02nd March, 2012 is liable to retire by rotation at the Meeting.
Remuneration last drawn(Including Sitting Fees if any)	33,70,000 Per Annum
Remuneration proposed to be paid	NA
Qualification	He holds a Post Graduate Diploma in Management with a specialization in Finance and Marketing from Tolani Institute of Management, Kachchh, Gujarat, and a Bachelor of Engineering in Mechanical Engineering from Pune University.
Expertise in specific functional area	He possesses extensive expertise in Finance, Financial Management, Funding and Capital Management, Strategic Planning, Corporate Leadership, and Business Management. He has significant experience in driving business growth, enhancing operational excellence, fostering innovation, and developing high-performing teams. His strategic vision and deep industry understanding have enabled him to successfully lead business expansion, strengthen the Company's financial position, and create sustainable long-term value.
Directorship held in other companies and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years	• Purerock Mining Private Limited • Devanshi Tradables Private Limited
Memberships/Chairmanships of Committees of other Companies	NIL

Relationship with other Director/s, Manager and other Key Managerial Personnel	He is Husband of Mrs. Reema Ankit Shah
the number of Meetings of the Board attended during the year	12
Number of Shares held in the Company	64,14,995

<table>
<tr><td>Name of Director</td><td>Rushabh Anilkumar Shah</td></tr>
<tr><td>Age</td><td>30 Years and 7 Month</td></tr>
<tr><td>Date of Birth</td><td>25.12.1995</td></tr>
<tr><td>DIN</td><td>09012222</td></tr>
<tr><td>Date of First Appointment on the Board</td><td>19.07.2025</td></tr>
<tr><td>Type of Appointment</td><td>Independent, Non-Executive Director</td></tr>
<tr><td>terms and conditions of appointment or re-appointment</td><td>Appointment as an Independent Director for a term of five years commencing from April 06, 2026 up to April 05, 2031, not liable to retire by rotation.</td></tr>
<tr><td>Remuneration last drawn (Including Sitting Fees if any)</td><td>Not Applicable</td></tr>
<tr><td>Remuneration proposed to be paid</td><td>Eligible for sitting fees and commission for attending the meeting of Board and Committees, as approved by the Board.</td></tr>
<tr><td>Qualification</td><td>He holds the following three degrees:

1) Bachelor of Commerce (B.com)

2) Bachelor of Laws (LL.B)

3) Master of Laws (LL.M (IPR))

4) Professional Degree (Company Secretary)</td></tr>
<tr><td>Expertise in specific functional area</td><td>Mr. Rushabh Anilkumar Shah possesses comprehensive expertise in 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.</td></tr>
<tr><td>Names of listed entities in which he also holds the directorship and the membership of Committees of the board along with listed entities from which the person has resigned in the past three years;</td><td>
<table>
<tr><th>Sr. No</th><th>Company Name</th><th>Designation</th><th>Committee Details If Any</th></tr>
<tr><td>1.</td><td>Hindprakash Industries Limited</td><td>Independent Director</td><td>i) Audit Committee- Chairperson

ii) Nomination & Remuneration Committee- Chairperson

iii) Stakeholders Relationship Committee- Member</td></tr>
</table>
</td></tr>
</table>

2.	Yash Chemex Limited	Independent Director	i) Audit Committee- Member ii) Nomination & Remuneration Committee- Member iii) Stakeholders Relationship Committee- Member
3.	Vivanta Industries Limited	Independent Director	i) Audit Committee- Chairperson ii) Nomination & Remuneration Committee- Member iii) Stakeholders Relationship Committee- Member
4.	Yasons Chemex Care Limited	Independent Director	i) Audit Committee- Chairperson ii) Nomination & Remuneration Committee- Chairperson iii) Stakeholders Relationship Committee- Chairperson

Memberships/Chairmanships of Committees of other Companies

Sr. No	**Company Name**	**Designation**	**Committee Details If Any**
1.	Stitched Textiles Limited	Independent Director	i) Audit Committee- Chairperson ii) Nomination & Remuneration Committee- Member iii) Stakeholders Relationship Committee- Chairperson

<table>
<tr><td></td><td><table><tr><td>2.</td><td>Mehta Hitech Industries Limited</td><td>Independent Director</td><td>i) Audit Committee- Member

ii) Nomination & Remuneration Committee- Member

iii) Stakeholders Relationship Committee- Member</td></tr></table></td></tr>
<tr><td>Relationship with other Director/s, Manager and other Key Managerial Personnel</td><td>None</td></tr>
<tr><td>the number of Meetings of the Board attended during the year</td><td>Not applicable for the financial year 2025–26, as he was appointed to the Board on 6th April 2026.</td></tr>
<tr><td>Number of Shares held in the Company</td><td>NIL</td></tr>
</table>

ATTENDANCE SLIP FOR THE 14TH ANNUAL GENERAL MEETING

(To be presented at the entrance)

14TH ANNUAL GENERAL MEETING

ON MONDAY, SEPTEMBER 21, 2026, AT 03.30 P.M. (IST)

BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gandhidham, Gujarat, India, 370201

Folio No._____________ **DP ID No.**____________________ **Client ID No.**_____________

Name of the Member: ____

Signature: ____________________

Name of the Proxy holder: ____

Signature: ____________________

I hereby record my presence at the 14th Annual General Meeting of the Company 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.

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.

PROXY FORM

Name of the member (s):	E-mail Id:
	No. of shares held
Registered address:	Folio No.
	DP ID*.
	Client ID*.

* Applicable for investors holding shares in electronic form.

I/We being the member(s) of the above named Company hereby appoint:

S.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 14th Annual General Meeting of the Company 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 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1	To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon for the financial year ended March 31, 2026 and the report of Auditors thereon.		
2	To appoint Mr. Ankit Devidas Shah (DIN: 05207001), who retires by rotation as a Director and being eligible, offers himself for re-appointment as a director liable to retire by rotation.		

3	To Appoint Mr. Rushabh Anilkumar Shah (DIN: 09012222) as Non-Executive Independent Director		
4	To approve Addition in Object Clause of the Memorandum of Association of Company		

** It is optional to put a '✓' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Affix Revenue Stamp

Signed this .... day of................. 2026

Signature of shareholder......................................

Signature of Proxy holder(s) (1).................................

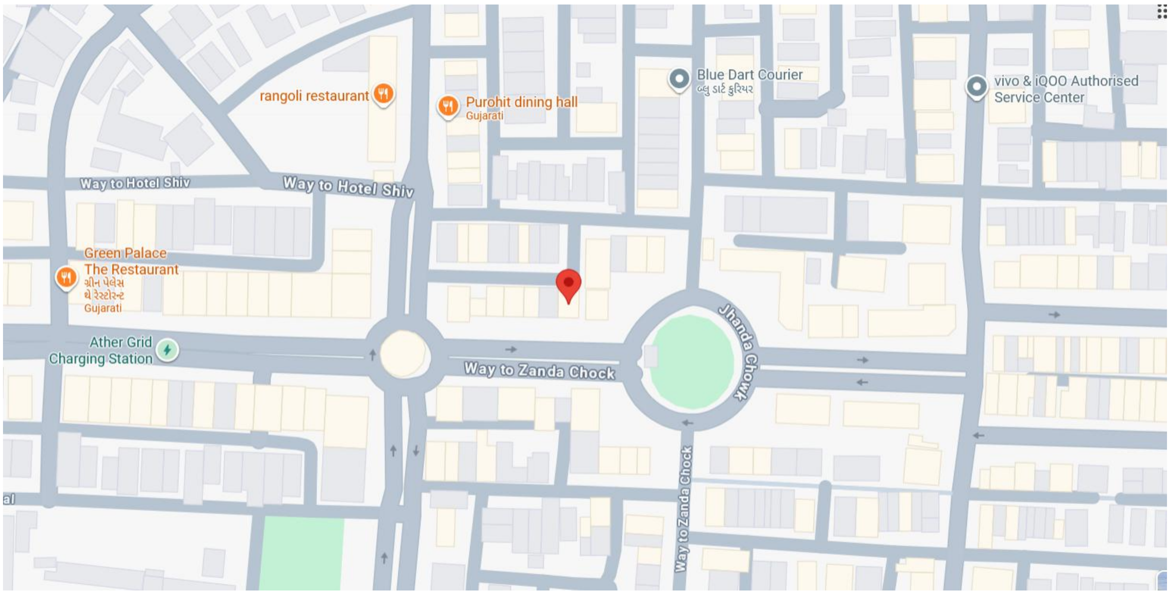
Signature of Proxy holder(s) (2).................................

Signature of Proxy holder(s) (3).................................

Notes:

1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2) A Proxy need not be a member of the company.
3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4) In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5) For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 14th Annual General Meeting.
6) Please complete all details including details of member(s) in above box before submission

NEPTUNE LOGITEK LIMITED - ROUTE MAP



Registered Office

BBZ-N-62/A, WARD 12/A, Gandhidham, Kachchh, Gandhidham, Gujarat, India, 370201

Directions