

Date: May 30, 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 postponement and rescheduling of Board Meeting for consideration of Audited Financial Results for the Half year and year ended 31st March, 2026

Dear Sir/ Madam,

With reference to the company intimation dated 23rd May, 2026, regarding Board Meeting to be held on Saturday, May 30, 2026, we hereby intimate the Stock Exchange as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations 2015, Due to unavoidable circumstances the Meeting of the Board of Directors of the company is rescheduled on Saturday 06th June 2026, to Consider and Approve Audited Financial Results of the Company for the Half Year and Year ended on 31st March, 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the Company are made public.

Kindly take the same on your record.
Thanking You.

Yours faithfully,
For **NEPTUNE LOGITEK LIMITED**

ANKIT DEVIDAS SHAH
(DIN: 05207001)
MANAGING DIRECTOR