

Date: June 22, 2026

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

Scrip Code: 544663
Symbol: NEPLOG

Subject: Disclosure of reasons for delay in submission of Audited Financial Results for the Half year and year ended 31st March, 2026.

Dear Sir/ Madam,

Pursuant to provisions of Para B of Section III-A of Chapter III of SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated July 11, 2023 (erstwhile SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018 read with provisions of Regulation 33 of SEBI (LODR) Regulations, 2015, the Financial Results were required to be submitted on or before 30 May 2026. However, due to unforeseen medical issues of CA Mukesh Bafna (DIN: 06446686), Independent Director of the Company and Chairman of the Audit Committee of the Company was unable to attend the Audit Committee Meeting and Board Meeting scheduled on 30th May 2026 for the consideration and approval of the Financial Results for the Half year and year ended 31st March, 2026.

In view of the above and considering the importance of his participation in the review process, the Audit Committee decided to take up the consideration of the Financial Results at a later meeting. Consequently, the Board of Directors rescheduled the meeting and convened it on 06th June 2026 for the consideration and approval of the Financial Results. The Company had duly intimated the stock exchange regarding the adjournment of the Board Meeting within the prescribed timelines.

We request you to kindly take the above submission on record and consider the facts and circumstances explained herein. The Company remains committed to ensuring compliance with all applicable Provisions of the SEBI (LODR) Regulation, 2015 and other regulatory requirements.

Thanking You.

Yours faithfully,
For **NEPTUNE LOGITEK LIMITED**

ANKIT DEVIDAS SHAH
(DIN: 05207001)
MANAGING DIRECTOR