NEPTUNE LOGITEK LIMITED
EXPANDING HORIZONS

Date: April 21, 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 submission of "Initial Disclosure" by the entity Identified Large Corporates.

Dear Sir/Madam,

This is with reference to the SEBI/HO/DDHS/CIR/P /2018/ 144 dated November 26, 2018 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021 /613 dated August 10, 2021 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated 19th October, 2023 regarding Initial Disclosure to be made by an entity identified as a Large Corporate.

In this Connection, we would like to submit that our company Neptune logitek Limited does not fall under the purview of Large Corporate (LC) category as per framework provided in aforesaid circular.

Kindly take this letter on your record and oblige us.

Thanking you,

Yours faithfully,
For **NEPTUNE LOGITEK LIMITED**

ANKIT DEVIDAS SHAH
Digitally signed by ANKIT DEVIDAS SHAH
Date: 2026.04.21 14:25:52 +05'30'

ANKIT DEVIDAS SHAH
(DIN: 05207001)
MANAGING DIRECTOR

Annexure A

Initial Disclosure to be made by an entity identified as a Large Corporate

SR no.	Particulars	Details
1.	Name of the Company	NEPTUNE LOGITEK LIMITED
2.	CIN	U63090GJ2012PLC069268
3.	Outstanding borrowing of Company as on 31st March, 2026 (in Rs. Crore)	52.90
4.	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not Applicable
5.	Name of Stock Exchange* in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Bombay Stock Exchange (BSE)

We confirm that we are not a Large Corporate as per the applicability criteria given under the Chapter XII of SEBI Operational Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and amendments thereto.

Thanking you,

Yours faithfully,
For **NEPTUNE LOGITEK LIMITED**

MANISHA JAIN
Compliance Officer & Company Secretary
Contact Details: 7486800690

NIKUNJ DHANSUKHBHAI DAMANI
Chief Financial Officer
Contact Details: 9825312455

Date: 20th April, 2026

Note: In terms paragraph of 2.2(d) of the circulars, beginning F.Y 2022, in the event of shortfall in the mandatory borrowing through debt securities, a fine of 0.2 % of the shortfall shall be levied by Stock Exchanges at the end of the two- year block period. Therefore, an entity identified as LC shall provide, in its initial disclosure for a financial year, the name of Stock Exchange to which it would pay the fine in case of shortfall in the mandatory borrowing through debt markets.