

September 1, 2025

To,  
BSE Limited  
25th Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Sub.: Outcome of Board Meeting of Neelkanth Limited held on September 1, 2025 &**

**Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 512565

Dear Sir,

This is to inform you that inter-alia the following decisions were taken at the meeting of the Board of Directors of the Company held on Monday, September 1, 2025:

1. **Appointment of M/S HRU & Associates, Practising Company Secretaries as Secretarial Auditor of the company for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30.**

The Board of Directors had approved the Appointment of M/s. HRU & Associates, Practising Company Secretary, as Secretarial Auditor of the Company on the recommendation of the Audit Committee, for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

Brief details for appointment of Secretarial Auditor as required under SEBI Master Circular are enclosed as **Annexure A**.

2. **Approval of Directors' Report alongwith its Annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2025.**

The Board of Directors had approved the Director Report and all its annexures and Management Discussion and Analysis Report for the financial year ended March 31, 2025.

3. **Appointment of Scrutinizer for e-voting process for the ensuing 45th Annual General Meeting of the Company.**

CS Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Company Secretaries, is appointed as the Scrutinizer for e-voting process for the ensuing 45th Annual General Meeting of the Company.

**NEELKANTH LIMITED**

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582

Website: www.rtexports.com

**4. Approval for Closure of the Register of Members and Share Transfer Book.**

The Register of Members and Share Transfer Book will remain closed for the purpose of the ensuing Annual General Meeting from Tuesday, September 23, 2025, to Monday, September 29, 2025 (both days inclusive).

**5. Approval of the notice of 45th Annual General Meeting of the Company and fixation of date, day and venue of the 45th Annual General Meeting of the company.**

The 45th Annual General Meeting of the shareholders of the Company will be convened on Monday, September 29, 2025, at 09.30 A.M. (I.S.T) by means of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as contained in the notice convening the Annual General Meeting.

The meeting of the Board of Directors of the Company commenced at 03.30 p.m. and concluded at 04.10 p.m.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Neelkanth Limited**  
**(Formerly known as R T Exports Limited)**

**Yogesh Dawda**  
**Chairman & Wholetime Director**  
**DIN: 01767642**

**Encl: A/a**

## Annexure A

**Appointment of M/S HRU & Associates, Practising Company Secretaries as Secretarial Auditor of the company for a term of 5 (five) consecutive years commencing from FY 2025-26 to FY 2029-30:**

| Sr No. | Particulars   | Details  |
|--------|---|--|
| 1.     | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;                               | Appointment as Secretarial Auditor of the Company.   |
| 2.     | Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del> ; | Date of Board Approval: September 1, 2025<br><br>Terms of Appointment: for a term of five consecutive years from FY 2025-26 till FY 2029-30, subject to approval of the members at the ensuing Annual General Meeting.   |
| 3.     | Brief profile (in case of appointment);   | Hemanshu Upadhyay, is the founder of the firm, HRU & Associates which is an integrated firm focused on corporate laws, registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). His expertise lies in Corporate Laws, FEMA, Registration of IPR, Listing Regulation Compliances, SEBI related matters and Compliances, Company Secretarial Work and Compliances, and Consultancy services. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director).                                       | Not Applicable   |

**NEELKANTH LIMITED**

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021

T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582

Website: www.rtexports.com