

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162

Registered Office: Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 07/11/2025

To
The Manager
Listing & Compliance
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of Board Meeting for considering Un-Audited Financial Result for the Quarter on 30th September, 2025

Ref: Neelkanth Rock-Minerals Limited
Scrip Code: 531049

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, this is to inform you that meeting of Board of Directors of the Company is scheduled to be held on **Friday, 14th November, 2025**, inter alia, to consider and approve the Un-Audited Financial Result for the Quarter ended on 30th September, 2025 at its registered office of the Company and to consider and any other matter with the permission of Chair.

Please further note that in terms of SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The “Trading Window” for dealing in securities of the Company will remain closed up to 48 hours after the announcement of Financial Results to the public.

Accordingly, all the Directors / Connected / Designated Persons of the Company (who are in possession of price sensitive information) have been advised not to trade in securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the same on record.

Thanking You

Yours' Sincerely,

For **NEELKANTH ROCK-MINERALS LIMITED**

Noratmal
NORATMAL KAWAR

MANAGING DIRECTOR
DIN: 00464435

