



December 26, 2025

To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 512565

Subject: Intimation of closure of trading window

Reference No.: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all Directors, Officers, Designated Employees and Immediate Relatives of respective persons aforementioned from January 1, 2026 till 48 hours after announcement of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Date of the ensuing meeting of the Board of Directors for approval of Unaudited Financial Results for the quarter and nine months ended December 31, 2025, shall be intimated to the Stock Exchange in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Company's Code of Conduct, designated persons, their immediate relatives and connected persons have been advised not to trade (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

Yours faithfully,

For Neelkanth Limited

Yogesh Dawda
Chairman & Wholetime Director
DIN:01767642

NEELKANTH LIMITED
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