

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: 30th December, 2025

To
The Department of Corporate Services
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai - 400 001

Subject: Closure of Trading Window

Ref: Scrip Code: 531049

Dear Sir,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window for dealing in the securities of the Company will remain closed from 1st January, 2026 till 48 hours after the declaration of Un-Audited financial results for the quarter ended 31st December, 2025. Designated Persons of the Company and their immediate relatives shall not trade in the securities of the Company during the aforesaid period of closure of trading window.

The details of the date of the Board Meeting for consideration and approval of un-audited Financial Results of the Company for the Quarter ended 31st December, 2025 shall be intimated in due course.

Kindly take the above on record.

Thanking you,

Yours Faithfully,
For NEELKANTH ROCK-MINERALS LIMITED

NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

Encl.: As above