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: 05th September, 2026

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

Sub: Outcome of Board meeting held on 05/09/2026
Scrip Code: 531049

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on September 05, 2026 inter –alia:

1. To convene 38th Annual General Meeting of the Company on Wednesday, 30th September 2026 at 10:00 A.M. at the Registered Office of the Company at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the business specified in the Notice of the AGM.
2. The Company has fixed record date of 28/08/2026 for determining the entitlement of shareholders to get Annual Report and to close the Register of Members & Share Transfer Books of the Company from 23rd September, 2026 to 30th September, 2026 (both days inclusive) for the purpose of Annual General Meeting of the Company.
3. The Board has approved Notice of Annual General Meeting and Directors Report to be attached in the Annual Report.
4. The Board has adopted the Annual Report for the purpose of Adoption by the shareholders in the Annual General Meeting.

Kindly take the same on record.

Yours Faithfully

For NEELKANTH ROCK-MINERALS LIMITED

NORATMAL KAWAR
Digitally signed by NORATMAL KAWAR
Date: 2026.09.05 14:42:11 +05'30'

NORATMAL KAWAR
Managing Director