

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

Website: <https://www.neelrock.com/>

E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 26th October, 2026

To,
The Deputy Manager
(Department of Corporate Services)
BSE Limited
P. J. Towers Dalal Street,
Fort, Mumbai- 400001

Sub: Prior Intimation of Board Meeting to be held on Friday, 30th October, 2026 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 531049

Security Id: NEELKAN

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on Friday, 30th October, 2026 at Registered office of the Company at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001 to consider and approve the following:

1. To Consider and Approve the unaudited standalone financial results for the quarter and half year ended 30th September, 2026 along with Limited Review Report of the auditors;
2. Any other Matter with the permission of the chair;

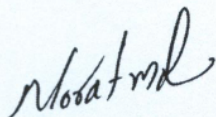
As intimated vide our letter dated 26th September, 2026 please note that, in terms of the "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insiders" as adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window, for dealing in the Equity Shares of the Company by all Directors, Officers, Designated Persons and their immediate relatives, have already been closed from 1st October, 2026 till expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you,

Yours sincerely,

For Neelkanth Rock-Minerals Limited



NORATMAL KAWAR
(Managing Director)
DIN: 00464435

