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: 30th October, 2026

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

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Ref: Scrip Code: 531049
Security Id: NEELKAN

Dear Sir/Madam,

This is to inform that Board of Directors of the Company in its meeting held on today i.e. Friday 30th October, 2026 at the registered office of the company which commenced at 03:30 P.M., has taken following decisions:

1. Considered and approved the Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2026 along with the Limited Review Report of the auditors thereon.

2. Considered and approved the resignation of M/s SHAMBHU GUPTA & CO. (Chartered Accountants FRN: 007234C) as Statutory Auditors of the Company with effect from the close of business hours on 30th October 2026. A copy of the Resignation Letter is enclosed herewith.

3. Considered and approved the resignation of Mr. Rameshwar Jangid from the position of Chief Financial Officer (CFO) of the Company with effect from the close of business hours on 30th October 2026. A copy of his Resignation Letter is enclosed herewith.

4. Considered and approved the resignation of Mr. Anil Sayar Chand Kawar (DIN: 00464523), from the position of the Director of the Company with effect from the close of business hours on 30th October 2026. A copy of his Resignation Letter is enclosed herewith.

5. Considered and approved the resignation of Ms. Shweta Vikash Kawar (DIN: 07119867), from the position of the Non-Executive Director of the Company with effect from the close of business hours on 30th October 2026. A copy of her Resignation Letter is enclosed herewith.

6. Considered and approved the resignation of Mr. Sumit Chhajer (DIN: 11279184), from the position of the Non-Executive Independent Director of the Company with effect from the close of business hours on 30th October 2026. A copy of his Resignation Letter is enclosed herewith.

NEELKANTH ROCK-MINERALS LIMITED

NEELKANTH ROCK-MINERALS LIMITED
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7. Considered and approved the resignation of Mr. Javeri Lal Nahar (DIN: 11279186), from the position of the Non-Executive Independent Director of the Company with effect from the close of business hours on 30th October 2026. A copy of his Resignation Letter is enclosed herewith.

8. Considered and approved resignation of Mr. Noratmal Kawar (DIN: 00464435), from the position of the Managing Director of the Company with effect from the close of business hours on 30th October 2026. A copy of his Resignation Letter is enclosed herewith.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026 attached as Annexure I, II & III.

The Meeting was concluded at 05:30 P.M. with the vote of thanks.

Kindly take the same on your records.

Thanking You,
Yours faithfully,

For Neelkanth Rock-Minerals Limited

Swapan Mohit Goli
(Additional Director)
DIN: 12006048

NEELKANTH ROCK-MINERALS LIMITED

Encl.: As above

NEELKANTH ROCK-MINERALS LIMITED
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Annexure I

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026:

Sr. No.	Disclosure Requirement	Details	Details	Details	Details
1.	Reason for change viz. ~~appointment~~ resignation, ~~cessation, removal, death or otherwise~~	Mr. Anil Sayar Chand Kawar has resigned as Director of the Company w.e.f. 30th October, 2026 due to change in management pursuant to completion of open offer.	Ms. Shweta Vikash Kawar has resigned as Director of the Company w.e.f. 30th October, 2026 due to change in management pursuant to completion of open offer.	Mr. Noratmal Kawar has resigned as Managing Director of the Company w.e.f. 30th October, 2026 due to change in management pursuant to completion of open offer.	Mr. Rameshwar Jangid has resigned as Chief Financial Officer of the Company w.e.f. 30th October, 2026 to pursue other career opportunities and professional growth.
2.	Effective Date of Resignation	30th October, 2026	30th October, 2026	30th October, 2026	30th October, 2026
3.	Brief profile	NA	NA	NA	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA	NA	NA	NA

NEELKANTH ROCK-MINERALS LIMITED

NEELKANTH ROCK-MINERALS LIMITED
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Annexure II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026:

Sr. No.	Disclosure Requirement	Details	Details
1.	Reason for change viz. ~~appointment~~ resignation, ~~cessation, removal, death or otherwise~~	Mr. Sumit Chhajer has resigned as Independent Director of the Company w.e.f. 30th October, 2026 due to change in management pursuant to completion of open offer. Mr. Sumit Chhajer has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation Letter.	Mr. Javeri Lal Nahar has resigned as Independent Director of the Company w.e.f. 30th October, 2026 due to change in management pursuant to completion of open offer. Mr. Javeri Lal Nahar has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation Letter.
2.	Effective Date of Resignation	30th October, 2026	30th October, 2026
3.	Brief profile	NA	NA
4.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA	NA
5.	Name of listed entities in which the resigning director NIL holds directorship:	Nil	Nil

NEELKANTH ROCK-MINERALS LIMITED

NEELKANTH ROCK-MINERALS LIMITED
CIN: L14219RJ1988PLC062162
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Website: https://www.neelrock.com/
E-mail ID: info@neelrock.com; Tel: +0291-2631839

Annexure III

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. Ho/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026:

Sr. No.	Disclosure Requirement	Details
1.	Name of the Company	Neelkanth Rock-Minerals Limited
2.	Name of the Firm	M/s Shambhu Gupta & Co. (Chartered Accountants FRN:007234C)
3.	Reason for change viz. ~~appointment~~ resignation, ~~cessation, removal, death or otherwise~~	M/s Shambhu Gupta & Co. (Chartered Accountants FRN:007234C) has resigned as Statutory Auditors of the Company w.e.f. 30th October, 2026.
4.	Effective Date of Resignation	30th October, 2026
5.	Detailed reason for resignation as given by the Auditor	The Statutory Auditors have resigned due to pre-occupation with other assignments and are not in a position to devote sufficient time to the affairs of the Company.
6.	Confirmation from the Auditor regarding no other material reasons other than those provided	The Statutory Auditors have resigned due to pre-occupation with other assignments and are not in a position to devote sufficient time to the affairs of the Company.
7.	Brief profile	NA
8.	Disclosure of Relationship between Directors (in case of appointment of Director)	NA

NEELKANTH ROCK-MINERALS LIMITED

INDEPENDENT AUDITORS' LIMITED REVIEW REPORT ON THE UNAUDITED HALF YEARLY FINANCIAL RESULTS OF NEELKANTH ROCK MINERALS LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015, AS AMMENDED

To,
The Board of Directors,
Neelkanth Rock Minerals Limited

We have reviewed the accompanying statement of unaudited financial results of **Neelkanth Rock-Minerals Limited ("the company")** for the quarter and half year ended 30th September, 2026. ("the statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 ('the Regulation') as amended (the "Listing Regulations")

This Statement which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and as per the presentation requirements of SEBI Circular dated 5th July, 2015 (the "Circular") and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial results based on our review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Attention is drawn to the fact that the figures for the 3 months ended 30th September, 2026 as reported in these financial results are the balancing figures between unaudited figures in respect of the quarter ended 30th June, 2026 and the unaudited year to date figures for the six months ended 30th September, 2026.

For Shambhu Gupta & Co.
Chartered Accountants
FRN: 007234C

Gorang Baheti
Digitally signed by Gorang Baheti
Date: 2026.10.30 15:38:37 +05'30'

Gorang Baheti
Partner
M. No: 426813
UDIN: 26426813XAMWTU5691

Place of signature: Mumbai
Date: 30-10-2026

NEELKANTH ROCK-MINERALS LIMITED
CIN NO. L14219RJ1988PLC062162
REGISTERED OFFICE: FLAT NO. 606, SCHEME CHOPASANI JAGIR, KHASRA NO. 175/74, PLOT NO. 15/16, JODHPUR, RAJASTHAN- 342001
UNAUDITED FINANCIAL RESULT FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2026

(Rs. In Lakhs)

Particulars	3 Month Ended	Preceding 3 month ended	corresponding 3 month ended in the previous year	Year to date figures for current Period ended	Year to date figures for previous Period ended	Year to date figures for previous year ended
	30.09.2026	**30.06.2026**	**30.09.2025**	**30.09.2026**	**30.09.2025**	**31.03.2026**
	Unaudited	**Unaudited**	**Unaudited**	**Unaudited**	**Unaudited**	**Audited**
I. Revenue from Operations	-	-	-	-	-	-
II. Other Income	3.70	8.83	0.29	12.53	0.29	64.41
Total Income (I+II)	**3.70**	**8.83**	**0.29**	**12.53**	**0.29**	**64.41**
III. EXPENSES:						
Cost of materials consumed	-	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods, Stock-in -Trade and working-progress	-	-	-	-	-	-
Employee benefits expense	1.19	1.79	0.46	2.97	1.41	3.53
Finance costs	(0.00)	0.00	-	0.00	-	0.05
Depreciation and amortization expenses	-	-	-	-	-	-
Other expenses	6.48	2.08	2.93	8.56	4.96	29.17
Total expenses (IV)	**7.67**	**3.87**	**3.39**	**11.54**	**6.37**	**32.76**
V. Profit/(loss) before exceptional items and tax (I-IV)	**(3.97)**	**4.96**	**(3.10)**	**0.99**	**(6.08)**	**31.65**
VI. Exceptional Items	-	-	-	-	-	-
VII. Profit/ (loss) before exceptions items and tax (V-VI)	**(3.97)**	**4.96**	**(3.10)**	**0.99**	**(6.08)**	**31.65**
VIII Extra Ordinary Items	-	-	-	-	-	-
IX. Profit / (Loss)before Tax (VII-VIII)	**(3.97)**	**4.96**	**(3.10)**	**0.99**	**(6.08)**	**31.65**
X. Tax expense:						
(1) Current tax	(1.00)	1.25	-	0.25	-	7.97
(2) Deferred tax	-	-	-	-	-	0.97
XI. Profit (Loss) for the period from continuing operations (IX - X)	**(2.97)**	**3.71**	**(3.10)**	**0.74**	**(6.08)**	**22.72**
XII. Profit/(loss) from discontinued operations	-	-	-	-	-	-

Neelkanth Rockminerals Ltd. Jodhpur

XIII. Tax expenses of discontinued operations	-	-	-	-	-	-
XIV . Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	-	-	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	**(2.97)**	**3.71**	**(3.10)**	**0.74**	**(6.08)**	**22.72**
XVI. Other Comprehensive Income						
A) i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
ii) Income tax relating to items that will not be reclassified to profit / loss	-	-	-	-	-	-
B) i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XVII. Total Comprehensive Income for the period comprising Profit (Loss) and Other comprehensive Income for the period) (XV + XVI)	**(2.97)**	**3.71**	**(3.10)**	**0.74**	**(6.08)**	**22.72**
Share of Profit / (loss) of associates	-	-	-	-	-	-
Minority Interest	-	-	-	-	-	-
XVIII. Net Profit / (Loss) for the year	**(2.97)**	**3.71**	**(3.10)**	**0.74**	**(6.08)**	**22.72**
XIX. Paid up equity share capital	504.37	504.37	504.37	504.37	504.37	504.37
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
Reserve excluding Revaluation Reserves						323.32
XX. Earnings Per Share (for continuing operation):						
a) Basic	**(0.06)**	**0.07**	**(0.06)**	**0.01**	**(0.12)**	**0.45**
b) Diluted	**(0.06)**	**0.07**	**(0.06)**	**0.01**	**(0.12)**	**0.45**
XXI. Earnings Per Share (for discontinued operation)						
a) Basic	-	-	-	-	-	-
b) Diluted	-	-	-	-	-	-
XXII. Earnings Per Share (for						

Neelkanth Rockminerals Ltd. Jodhpur

discontinued & continuing operation)						
a) Basic	**(0.06)**	**0.07**	**(0.06)**	**0.01**	**(0.12)**	**0.45**
b) Diluted	**(0.06)**	**0.07**	**(0.06)**	**0.01**	**(0.12)**	**0.45**

NOTE:

1. The statement of unaudited financial results ("the Statement") were reviewed by the audit committee and were taken on record by the board of directors at its meeting held on 30th October, 2026.
2. The figures for the half year ended 30 September 2026 were subjected to “Limited Review” by the Statutory Auditors of the Company. The statutory auditors have expressed an unmodified review conclusion. The figures for the quarter ended 30th September 2026, are the balancing figures between the unaudited figures in respect of the half year ended 30 September 2026 and the unaudited interim financial statements for the quarter ended 30 June 2026.
3. These financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder as amended from time to time and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
4. The company does not have any subsidiary company.

By Order of The Board of Directors
For Neelkanth Rock-Minerals Limited

Neelkanth Rockminerals Ltd. Jodhpur

NORATMAL KAWAR
Managing Director
DIN: 00464435
Place: Jodhpur
Date: 30th October, 2026

NEELKANTH ROCKMINERALS LIMITED

CIN NO. L14219RJ1988PLC062162

REGISTERED OFFICE: FLAT NO. 606, SCHEME CHOPASANI JAGIR, KHASRA NO. 175/74, PLOT NO. 15/16, JODHPUR, RAJASTHAN- 342001

STATEMENT OF ASSETS AND LIABILITIES FOR THE HALF YEAR ENED 30 SEPTEMBER, 2026

(Rs. In Lakhs)

PARTICULARS	As at 30th September, 2026	As at 31st March, 2026
	Un-Audited	Audited
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	-	-
(b) Capital work-in-progress	-	-
(c) Financial Assets	-	-
(i) Loans	817.00	427.11
(d) Deferred tax assets (net)	-	-
(e) Other non-current assets	-	-
(2) Current assets		
(a) Inventories	-	-
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	5.80	2.36
(iv) Bank balances other than (iii) above	-	-
(v) Loans	-	-
(c) Other current assets	18.61	425.67
Total Assets	**841.41**	**855.14**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	504.37	504.37
(b) Other Equity	324.06	323.32
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities	-	
(i) Borrowings	-	
(ii) Trade payables	-	
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	

Neelkanth Rockminerals Ltd. Jodhpur

(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Current liabilities		
(a) Financial Liabilities	-	-
(i) Trade payables	4.46	18.99
(b) Other current liabilities	8.27	8.46
(c) Provisions	0.25	-
Total Equity and Liabilities	**841.41**	**855.14**

By Order of The Board of Directors

For Neelkanth Rock-Minerals Limited

NORATMAL KAWAR

Managing Director

Place: Jodhpur

Date: 30th October, 2026

NEELKANTH ROCKMINERALS LIMITED

CIN NO. L14219RJ1988PLC062162

REGISTERED OFFICE: FLAT NO. 606, SCHEME CHOPASANI JAGIR, KHASRA NO. 175/74, PLOT NO. 15/16, JODHPUR, RAJASTHAN- 342001

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2026

(Amounts in lakhs unless otherwise specified)

S.NO.	PARTICULARS	For the year ended 30th Sep, 2026	For the year ended 31st March, 2026
A.	**CASH FLOW FROM OPERATING ACTIVITIES:**		
	Net Profit Before Tax	0.99	31.65
	Adjustments for :-		
	Interest Received	(12.53)	(64.41)
		(12.53)	(64.41)
	Operating cash inflow before working capital changes	**(11.55)**	**(32.76)**
	Adjustments for working capital change in:		
	(Increase)/decrease in Loans and advances	-	-
	(Increase)/decrease in other current assets	407.06	(412.87)
	Increase/(decrease) in Other current Liabilities	(0.19)	1.58
	Increase/(decrease) in Provisions	0.25	-
	Increase/(decrease) in Trade Payables	(14.53)	18.28
	Net Increase/(decrease) in working capital	**392.59**	**(393.02)**
	Cash generated from operations	**381.04**	**(425.78)**
	Income taxes paid (net of refunds)	(0.25)	(8.93)
	Net cash generated from operating activities (A)	**380.79**	**(434.71)**
B.	**CASH FROM INVESTING ACTIVITIES**		
	Proceeds from sale of investments	-	-
	Proceeds from sale of Other Non Current Assets	-	-
	Interest Received	12.53	64.41
	Net cash flows (used in) investing activities (B)	**12.53**	**64.41**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Proceeds from issue of Equity Shares	-	-
	Loans and Advances Repaid	(389.89)	-
	Loans and Advances received back	-	330.26
	Increase in Loans & Advances	-	-

Neelkanth Rockminerals Ltd. Jodhpur

	Net cash flows (used in) financing activities (C)	**(389.89)**	**330.26**
	Net (Decrease)/increase in cash and cash equivalents (A+B+C)	**3.44**	**(40.04)**
	Opening Balance of Cash and Cash Equivalents	2.36	42.40
	Closing Balance of Cash and Cash Equivalents	**5.80**	**2.36**

Note:

1. The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Indian Accounting Standard-7, "Statement of Cash Flows".

Note: Previous years figures have been regrouped / rearranged wherever necessary.

As per our report of even date

By Order of The Board of Directors
For Neelkanth Rock-Minerals Limited

Neelkanth Rockminerals Ltd. Jodhpur

NORATMAL KAWAR
MANAGING DIRECTOR
Place: Jodhpur
Date: 30th October, 2026

Shambhu Gupta & Co.
CHARTERED ACCOUNTANTS

Date: 30/10/2026

To,
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16, Jodhpur,
Jodhpur, Rajasthan, India, 342001

Kind Attn.: The Chairman of the Audit Committee

Subject: Resignation from the office of Statutory Auditor of Neelkanth Rock-Minerals Limited.

Dear Sir/Madam,

We hereby tender our resignation from the office of Statutory Auditors of Neelkanth Rock-Minerals Limited, with effect from closure of the Business hours on 30th October, 2026 due to our preoccupation with other professional assignments and our inability to devote the requisite time to discharge our responsibilities.

We have taken this decision after due consideration and believe that it is appropriate to enable the Company to make alternative arrangements for the appointment of another Statutory Auditor.

We confirm that the reasons stated above constitute the reasons for our resignation and that, to the best of our knowledge, there are no other reasons or circumstances relating to our resignation that require disclosure to the Company, its shareholders, creditors or any regulatory authority.

We request the Board of Directors to take note of our resignation and undertake the necessary statutory and regulatory compliances.

Thanking you,

Yours faithfully,

For Shambhu Gupta & Co.
Chartered Accountants
Firm Registration No.: 007234C

Gorang Baheti
Digitally signed by Gorang Baheti
Date: 2026.10.30 15:41:48 +05'30'

Gorang Baheti
(Partner)
Membership No.: 426813
Place: Mumbai
Enclosure: Annexure A — Detailed reasons and other relevant facts concerning resignation.

Annexure A

Sl. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Neelkanth Rock-Minerals Limited
2.	Details of the statutory auditor:	
a.	Name of the Firm	SHAMBHU GUPTA & CO.
b.	Address	512-513, Manish Chamber, Opp. Hotel Karan Palace, Sonawala Lane, Goregaon (East), Mumbai- 400063
c.	Phone number	91- 2240214937 / 42661638
d.	Email	Shambhu.gupta@gmail.com
3.	Details of association with the listed entity/material subsidiary:	
a.	Date on which the statutory auditor was appointed:	30/09/2022
b.	Date on which the term of the statutory auditor was scheduled to expire:	30/09/2027
c.	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Limited Review Report for the quarter Ended 30th September, 2026 submitted on 30-10-2026.
4.	Detailed reasons for resignation	Due to our preoccupation with other professional assignments and our inability to devote the requisite time to discharge our responsibilities.
5.	In case of any concerns, efforts made by the auditor prior to resignation (Including approaching the Audit Committee/Board of Directors Along with the date of communication made to the Audit Committee/Board of Directors)	Not applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
a.	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	--
b.	Whether the lack of information would have significant impact on the financial statements/results.	--
c.	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	--
d.	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	--
7.	Any other facts relevant to the resignation:	Not Applicable

Date: 30/10/2026

To,
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16, Jodhpur,
Jodhpur, Rajasthan, India, 342001

Subject: Resignation from the office of Chief Financial Officerof the Company(CFO).

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Neelkanth Rock-Minerals Limited, with effect from the close of business hours on 30 October 2026, to pursue other career opportunities and professional growth.

I request the Board of Directors to take note of my resignation and arrange to complete the necessary statutory filings and other compliances in accordance with the applicable provisions of law.

I shall extend the necessary cooperation to facilitate the smooth handover of my duties, responsibilities, records and documents to the person designated by the Company.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their support and cooperation during my tenure with the Company. I wish the Company continued success in its future endeavours.

Thanking you.

Yours faithfully,

RAMESHWARJANGID
(Chief Financial Officer)

Date: 30/10/2026

To,
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16, Jodhpur,
Jodhpur, Rajasthan, India, 342001

Subject: Resignation from the office of Director of the Company.

Dear Sir/Madam,

Due to the change in management pursuant to the completion of the Open Offer, I hereby tender my resignation from the office of Director of the Company with effect from the close of business hours on **30th October 2026.**

I request the Board of Directors to take note of my resignation and arrange to complete the necessary statutory filings and other compliances in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their cooperation and support during my tenure with the Company. I wish the Company and its new management continued success in their future endeavours.

Thanking you.

Yours faithfully,

ANIL SAYARCHAND KAWAR
(Director)
DIN: 00464523

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Date: 30/10/2026

To,
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16, Jodhpur,
Jodhpur, Rajasthan, India, 342001

Subject: Resignation from the office of Non-Executive Director of the Company.

Dear Sir/Madam,

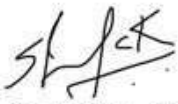
Due to the change in management pursuant to the completion of the Open Offer, I hereby tender my resignation from the office of Non-Executive Director of the Company with effect from the close of business hours on **30th October 2026**.

I request the Board of Directors to take note of my resignation and arrange to complete the necessary statutory filings and other compliances in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their cooperation and support during my tenure with the Company. I wish the Company and its new management continued success in their future endeavours.

Thanking you.

Yours faithfully,



SHWETA VIKASH KAWAR
(Director)
DIN: 07119867

Date: 30/10/2026

To,
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16, Jodhpur,
Jodhpur, Rajasthan, India, 342001

Subject: Resignation from the office of Non-Executive Independent Director of the Company.

Dear Sir/Madam,

Due to the change in management pursuant to the completion of the Open Offer, I hereby tender my resignation from the office of Non-Executive Independent Director of the Company with effect from the close of business hours on **30th October 2026**.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective.

Sr. No.	Name of the Listed Entity	Category of the Directorship	Membership of the Board Committee
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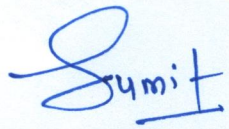
I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their cooperation and support during my tenure with the Company.

Thanking you.

Yours faithfully,



SUMIT CHHAJER
(Director)
DIN: 11279184

Date: 30/10/2026

To,
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16, Jodhpur,
Jodhpur, Rajasthan, India, 342001

Subject: Resignation from the office of Non-ExecutiveIndependent Director of the Company.

Dear Sir/Madam,

Due to the change in management pursuant to the completion of the Open Offer,I hereby tender my resignation from the office of Non-ExecutiveIndependent Director of the Company with effect from the close of business hours on **30th October 2026**.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please find the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective.

Sr. No.	Name of the Listed Entity	Category of the Directorship	Membership of the Board Committee
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I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their cooperation and support during my tenure with the Company.

Thanking you.

Yours faithfully,

JAVERILALNAHAR
(Director)
DIN: 11279186

Date: 30/10/2026

To,
The Board of Directors
NEELKANTH ROCK-MINERALS LIMITED
Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16, Jodhpur,
Jodhpur, Rajasthan, India, 342001

Subject: Resignation from the office of Managing Director of the Company.

Dear Sir/Madam,

Due to the change in management pursuant to the completion of the Open Offer,I hereby tender my resignation from the office of Managing Director of the Company with effect from the close of business hours on **30th October 2026**.

I request the Board of Directors to take note of my resignation and arrange to complete the necessary statutory filings and other compliances in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for their cooperation and support during my tenure with the Company. I wish the Company and its new management continued success in their future endeavours.

Thanking you.

Yours faithfully,

Noratmal

NORATMALKAWAR
(Managing Director)
DIN: 00464435