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: 14/08/2026

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

Subject: Outcome of Board Meeting and submission of Un-Audited Financial Results for the Quarter ended 30.06.2026.

Ref: Neelkanth Rock-Minerals Limited
Scrip Code: 531049

Respected Sir/Madam,

With reference to the captioned subject and pursuant to the Regulation 33 of SEBI (LODR) Regulation, 2015, the Board of Directors of the Company at its meeting held on today i.e. Friday, 14th August, 2026, inter alia, Considered and approved the unaudited Financial Result as recommended by Audit Committee along with Limited Review Report for the quarter ended on 30th June, 2026.

The Meeting of the Board Commenced at 03:45 P.M. and concluded at 04:45 P.M.

Further please find enclosed herewith the unaudited quarterly financial result as on 30.06.2026 along with the limited review report taken on record by the Board of Directors.

Kindly take the same on record.

Thanking you,

For and on behalf of
NEELKANTH ROCK-MINERALS LIMITED

NORATMAL KAWAR
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NORATMAL KAWAR
(MANAGING DIRECTOR)
DIN: 00464435

NEELKANTH ROCK-MINERALS LIMITED

CIN NO. L14219RJ1988PLC062162

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

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 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 previous year ended
	30.06.2026	**31.03.2026**	**30.06.2025**	**31.03.2026**
	Unaudited	**Unaudited**	**Unaudited**	**Audited**
I. Revenue From operations	-	-	-	-
II. Other Income	8.83	53.76	0.00	64.41
III. Total Income (l+Il)	**8.83**	**53.76**	**0.00**	**64.41**
IV. 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	1.79	1.13	0.95	3.53
Finance costs	0.001	0.01	-	0.05
Depreciation and amortization expenses	-	-	-	-
Other expenses	2.08	20.85	2.03	29.17
Total expenses (IV)	**3.87**	**21.99**	**2.98**	**32.76**
V. Profit/(loss) before exceptional items and tax (I-IV)	4.96	31.77	(2.98)	31.65
VI. Exceptional Items		-	-	-
VII. Profit/ (loss) before exceptions items and tax (V-VI)	**4.96**	**31.77**	**(2.98)**	**31.65**
VIII Extra Ordinary Items		**-**	**-**	**-**
IX. Profit / (Loss)before Tax (VII- VIII)	**4.96**	**31.77**	**(2.98)**	**31.65**
X Tax Expense				
(1) Current tax	1.25	7.97	-	7.97
(2) Deferred tax	-	-	-	0.97
(3) Tax Expenses for earlier years	-	-	-	-
XI. Profit (Loss) for the period from continuing operations (IX - X)	**3.71**	**23.81**	**(2.98)**	**22.72**
XII. Profit/(loss) from discontinued operations	-	-	-	-
XIII. Tax expenses of discontinued operations	-	-	-	-
XIV . Profit/(loss) from Discontinuing operations (after tax) (XII - XIII)	-	-	-	-
XV. Profit (Loss) for the period (XI + XIV)	**3.71**	**23.81**	**(2.98)**	**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)	**3.71**	**23.81**	**(2.98)**	**22.72**
Share of Profit / (loss) of associates				
Minority Interest				
XVIII. Net Profit / (Loss) for the year	**3.71**	**23.81**	**(2.98)**	**22.72**
XIX. Paid up equity share capital	**504.37**	**504.37**	**504.37**	**504.37**
Face value of equity share capital	**10.00**	**10.00**	**10.00**	**10.00**
Other Equity	**-**	**-**	**-**	**323.32**
XX. Earnings Per Share (for continuing operation):				
a) Basic	**0.07**	**0.47**	**(0.06)**	**0.45**
b) Diluted	**0.07**	**0.47**	**(0.06)**	**0.45**
XXI. Earnings Per Share (for discontinued operation)				
a) Basic		**-**	**-**	**-**
b) Diluted		**-**	**-**	**-**
XXII. Earnings Per Share (for discontinued & continuing operation)				
a) Basic	**0.07**	**0.47**	**(0.06)**	**0.45**
b) Diluted	**0.07**	**0.47**	**(0.06)**	**0.45**

NOTE:

1. The above unaudited Financial Results ("the statement") for the quarter ended June, 2026 were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 14th August, 2026.

2. The figures for the quarter ended 30 Jun 2026 were subjected to “Limited Review” by the Statutory Auditors of the Company. The statutory auditors have expressed an unmodified review conclusion.

3. In accordance with Ind AS 108 "Operating Segments", the Company has only one reportable Primary Business segment viz. “Granite and other materials". Further, the Company does not have separate identifiable bifurcation of Assets as the entire operations are undertaken for Granite and other materials only

4. Previous periods figures have been reground/reclassified wherever necessary to confirm to the current financial year figures and as per schedule III of Companies Act, 2013.

5. The Company has prepared these Standalone Financial Results ("Statement") in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013.

6. The figures of the quarter ended 31/03/2026 are the balancing figures between the audited figures of the full financial year ended 31/03/2026 and the published year-to-date Ind AS figures up to third quarters ended 31/12/2025.

7. The figures for the quarter ended 30 Jun 2025, were subjected to "Limited Review" by the Statutory Auditors of the Company. The statutory auditors have expressed an unmodified review conclusion.

BY ORDER OF THE BOARD OF DIRECTORS
FOR NEELKANTH ROCKMINERALS LIMITED

NORATMAL KAWAR
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NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

Place : JODHPUR
Date : 14th Aug 2026

Independent Auditor's Review Report on Unaudited Quarterly Financial Results for the quarter ended 30th June, 2026 of Neelkanth Rock-Minerals Limited Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To,
The Board of Directors of
Neelkanth Rock-minerals Limited

We have reviewed the accompanying statement of unaudited financial results of Neelkanth Rock-minerals Limited ("the Company") for the Quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Read with SEBI Circular no. CIR/CFD/FAC/62/2016 Dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognitions and measurement principle laid down in the Indian accounting standard 34 "Internal Financial Reporting" (IND AS-34), prescribed under section 133 of the companies act, 2013 read with relevant rules issued there under and other accounting principle generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of interim financial information performed by the independent Auditors 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 interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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 standard specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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.

FOR SHAMBHU GUPTA & CO.
Chartered Accountants
ICAI FRN 007234C

Gorang
Baheti

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pseudonym=9h7a6g3ne4tmcq2fbdkjzrwipo108s5y,
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serialNumber=6077fadec052e06c88763c58d06648c155742cf81bd1a0615fa7266b1de761ce, cn=Gorang Baheti
Date: 2026.08.14 16:14:10 +05'30'

Gorang Baheti
Partner
MEM NO. 426813

UDIN: 26426813LVGUTL1332

Place: Mumbai
Date: 14th Aug 2026