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: Submission of Unaudited Financial Results for the quarter and half year ended 30th September, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 531049
Security Id: NEELKAN

Respected Sir/Madam,

Pursuant to the Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulations), the Board of Directors at their meeting held on 30th October, 2026 have 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.

A copy of the results along with the limited review report of auditors is enclosed herewith.

The said meeting commenced at 03:30 P.M. and concluded at 05:30 P.M.

Kindly acknowledge the receipt.

Thanking You,

Yours Faithfully,

For Neelkanth Rock-Minerals Limited

SWAPAN MOHIT GOLI
Digitally signed by SWAPAN MOHIT GOLI
Date: 2026.10.30 18:51:01 +05'30'

Swapan Mohit Goli
(Additional Director)
DIN: 12006048

Encl.: As above

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						

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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