

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: 8th August 2026

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai -400001

Sub: Intimation of Board Meeting for considering Un-audited Financial Results for the Quarter ended 30th June 2026

Ref- Neelkanth Rock –Minerals Limited
Scrip Code -531049

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulation, 2015, this is to inform you that meeting of Board of Directors of the company is Scheduled to be held on Friday, 14th August 2026, inter alia, to consider and approve Un-audited Financial Result for the Quarter ended on 30th June, 2026 at its registered office of the Company and to consider and any other matter with the permission of Chair.

Please Further note that in terms of SEBI (Prohibition of Insider Trading) Regulations and the Code of Conduct for prevention of Insider Trading. The "Trading Window "for dealing in securities of the Company will remain closed up to 48 hours after the announcement of Financial results to the public.

Kindly take the same on record.

Thanking You
Yours Sincerely,

For Neelkanth Rock- Minerals Limited

Noratmal Kavar
Managing Director
DIN: 00464435