NEELKANTH

November 06, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512565

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026; and
2. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from, October 1, 2026, and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Neelkanth Limited

BHAVIK RASHMI BHIMJYANI
Digitally signed by BHAVIK RASHMI BHIMJYANI
Date: 2026.11.06 18:26:12 +05'30'

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121