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: 05th September, 2025

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

Sub: Outcome of Board meeting held on 05/09/2025
Scrip Code: 531049

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (Listing Regulations), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on September 05, 2025 inter –alia:

1. Recommended the appointment of Mr. Sumit Chhajer (DIN: 11279184) as an Independent Director of the Company, for a term of 5 years, subject to the approval of the members at the ensuing General Meeting.

2. Recommended the appointment of Mr. Javerilal Nahar (DIN: 11279186) as an Independent Director of the Company, for a term of 5 years, subject to the approval of the members at the ensuing General Meeting.

   The brief particulars required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 in respect of appointment is enclosed as Annexure I.

   The Board of Directors also have considered and approved the following business:

3. To convene 37th Annual General Meeting of the Company on Tuesday, 30th September 2025 at 10:00 A.M. at the Registered Office of the Company at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001, to transact the business specified in the Notice of the AGM.

Neelkanth Rockminerals Ltd.
Jodhpur

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4. The Company has fixed record date of 29/08/2025 for determining the entitlement of shareholders to get Annual Report and to close the Register of Members & Share Transfer Books of the Company from 24th September, 2025 to 30th September, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company.

5. The Board has approved Notice of Annual General Meeting and Directors Report to be attached in the Annual Report.

6. The Board has adopted the Annual Report for the purpose of Adoption by the shareholders in the Annual General Meeting.

Kindly take the same on record.

Yours Faithfully

For NEELKANTH ROCK-MINERALS LIMITED

NORATMAL KAWAR
Managing Director

Neelkanth Rockminerals Ltd. Jodhpur

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Annexure I

The details required to be furnished pursuant to Regulation 30 of the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Name of the Director	Sumit Chhajer	Javerilal Nahar
Date of Birth	09/10/1989	07/05/1968
Director Identification Number (DIN)	11279184	11279186
Category & Designation	Independent Director	Independent Director
Brief Resume and nature of expertise in specific functional areas and skills and capabilities	He is a qualified B.COM Graduate in commerce. He has vast experience in Finance, Financial Management and Strategy Planning.	14+ years experience in Industry, Extensive Leadership, Business Administration, wide knowledge of Trade, Commerce, Strategy, Corporate affairs, Finance, Public Relations and International trade.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None	None
Directorships held in other Companies	None	None

Neelkanth Rockminerals Ltd. Jodhpur