

NML
Neelachal Minerals Limited

4th August, 2025

To
The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

Dear Sir/ Madam

Ref: CSE SCRIP CODE (024107)

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

This is to inform you that Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at 1:30 p.m. on Wednesday, 13th August, 2025, at the registered office of the Company situated at 17, Roy Street, Ground Floor, Kolkata 700020 to, inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the First quarter ended 30th June, 2025.

This is for your information and records.

Yours Faithfully
For **Neelachal Minerals Limited**



TEJASH DOSHI
Director
DIN: 00705445

Place: Kolkata