

NML
Neelachal Minerals Limited

Date: 13th August, 2025

To,
The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Dalhousie,
Kolkata – 700001

SCRIP CODE: 24107

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and other applicable Regulations of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015(‘Listing Regulations’): Outcome of Board Meeting.

We wish to inform that the Board of Directors of the Company, at its meeting held today, has interalia:

- i. Approved the Unaudited Financial Statements (Standalone) for the Quarter ended June 30, 2025 as recommended by the Audit Committee.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are uploading the Unaudited Financial Results (Standalone) for the quarter ended June 30, 2025 in XBRL mode as prescribed by the Exchange in the portal of the Exchange.

The meeting of Board of Directors commenced at 01:30 p.m. and concluded at 03:30 p.m. Kindly take the above information on record and acknowledge the receipt.

Thanking You
Yours faithfully
For **Neelachal Minerals Limited**



Tejash Doshi
Director
DIN: 00705445

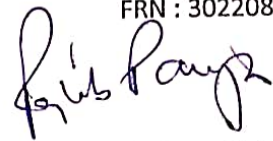
REVIEW REPORT FOR THE QUARTER ENDED 30.06.2025

We have reviewed the accompanying statement of unaudited standalone financial results of Neelachal Minerals Limited for the quarter ended 30.06.2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements 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 an analytical procedure 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.

For **GEORGE READ & CO**
Chartered Accountants
FRN : 302208E



CA RAJIB PANJA
Partner
Membership No. : 57393
UDIN: 25057393BMHXOE5027

Place : Kolkata
Date : 13.08.2025



NEELACHAL MINERALS LIMITED

CIN : L10400WB1907PLC001722

Regd. Office : 17 Roy Street, Ground Floor, Kolkata-700 020

Email : neelachalkolkata@gmail.com, Phone no : 033 4062 9127

Website : www.neelachal.co.in

(In Lakh)

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

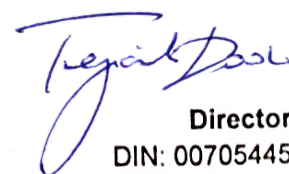
Particulars	Quarter Ended			Year Ended
	June 30,	June 30,	March 31,	March 31,
	2025 (Unaudited)	2024 (Unaudited)	2025 (Audited)	2025 (Audited)
1. Income from Operations				
(a) Net Sales/Income from Operations	14.95	14.71	14.89	59.47
(b) Other Operating Income	-	-	-	-
Total income from Operations (net)	14.95	14.71	14.89	59.47
2. Expenses				
(a) Cost of Materials consumed	-	-	-	-
(b) Purchase of stock-in-trade	-	-	-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
(d) Employee benefits expense	4.57	4.65	6.01	23.46
(e) Depreciation and amortization expense*	0.14	-	0.97	0.97
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	7.88	7.72	5.46	23.57
Total Expenses	12.59	12.37	12.44	48.00
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2.36	2.34	2.45	11.47
4. Other Income	6.59	2.22	2.29	13.34
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	8.95	4.56	4.74	24.81
6. Finance Costs	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	8.95	4.56	4.74	24.81
8. Exceptional Items	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	8.95	4.56	4.74	24.81
10. Tax expense	1.68	-	-	5.83
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	7.26	4.56	4.74	18.97
12. Extraordinary items	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	7.26	4.56	4.74	18.97
14. Paid-up equity share capital	31.48	31.48	31.48	31.48
Face Value of Rs. 10 each	-	-	-	97.49
15. Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	-
16. Earnings Per Share (EPS) :				
(a) Basic EPS before and after extraordinary items (Rs) (*not annualised)	*2.31	*1.45	*1.51	*6.03
(b) Diluted EPS before and after extraordinary items (Rs) (*not annualised)	*2.31	*1.45	*1.51	*6.03

Notes :

- The above financial results for the quarter ended on 30.06.2025 have been arrived at on the same accounting policies as those followed in the annual financial statements for the year ended on 31.03.2025
- The above financial results have been approved by the Board of Directors at its meeting held on 13.08.2025
- The statutory Auditor of the Company have carried out a limited review of the unaudited financial results for the quarter ended 30.06.2025
- The figures for the corresponding period have been regrouped/recasted wherever necessary.

For NEELACHAL MINERALS LIMITED




Director
 DIN: 00705445