

**ML**  
**Neelachal Minerals Limited**

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 5<sup>th</sup> November, 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 Friday, 14<sup>th</sup> November, 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 Second Quarter & Half Yearly ended 30<sup>th</sup> September, 2025.

This is for your information and records.

Yours Faithfully  
For **Neelachal Minerals Limited**



TEJASH DOSHI  
*Director*  
DIN: 00705445

Place: Kolkata

Neelachal Minerals Limited

Registered Office : 17, Roy Street, Grou.n.d Floor, Kolkata 700 020  
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