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Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

Date: 14th November, 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 for the Quarter & Half Year ended September 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 for the quarter ended September 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 02:00 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

Neelachal Minerals Limited

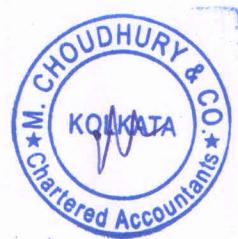
Registered Office : 17, Roy Street, Ground Floor, Kolkata 700 020
Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com
Website : www.neelachal.co.in

14th November 2025

Independent Auditor's Review Report on the Unaudited Financial Results of
NEELACHAL MINERALS LIMITED
for the Quarter and Half Year Ended 30th September 2025
pursuant to Regulation 33 and Regulation 52 of SEBI (Listing Obligations
and Disclosure Requirements) Regulations 2015 as amended

To
The Board of Directors of
NEELACHAL MINERALS LIMITED

1. We have reviewed the accompanying Statement of unaudited financial results of **NEELACHAL MINERALS LIMITED** ("the Company") for the quarter and half year 30th September 2025, (hereinafter referred to as "the Statement") attached herewith. The statement is being submitted by the Company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("The Regulation").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors in their meeting held on 14th November 2025, has been prepared in accordance with the recognition and measurement principles laid down in Ind AS for Interim Financial Reporting (Ind AS 34), prescribed under Section 133 of the Companies Act 2013 (the Act), as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a Report on these financial results based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", specified under section 143(10) of the Act. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results, prepared in accordance with the recognition and measurement principle laid down in the applicable Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Act as amended read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Listing Regulation 33 and Regulation 52 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.

M CHOUDHURY & CO.
Chartered Accountants
F.R. No.: 302186E



D Choudhury
Partner
(Membership No.: 052066)

Place: Kolkata
Date: 14th November 2025

UDIN: 25052066BMLEPT7945

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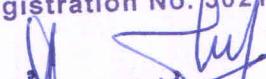
(In Lakhs.)

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2025						
Particulars	Quarter Ended			6 Months Ended		Year Ended
	September 30, 2025 (Unaudited)	June 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	September 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1. Income from Operations						
(a) Net Sales/Income from Operations	15.09	14.95	14.92	30.04	29.63	59.47
(b) Other Operating Income	-	-	-	-	-	-
Total income from Operations (net)	15.09	14.95	14.92	30.04	29.63	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	6.92	4.57	8.02	11.50	12.66	23.46
(e) Depreciation and amortization expense*	0.18	0.14	-	0.32	-	0.97
(f) Other expenses (Any item exceeding 10% of the total expenses relating to continuing operations to be shown separately)	5.10	7.88	4.92	12.98	12.64	23.57
Total Expenses	12.21	12.59	12.94	24.80	25.30	48.00
3. Profit / (Loss) from operations before other income, finance costs and exceptional items (1-2)	2.87	2.36	1.99	5.24	4.33	11.47
4. Other Income	2.72	6.59	5.80	9.31	8.02	13.34
5. Profit / (Loss) from ordinary activities before finance costs and exceptional items (3 + 4)	5.60	8.95	7.78	14.55	12.34	24.81
6. Finance Costs	-	-	-	-	-	-
7. Profit / (Loss) from ordinary activities after finance costs but before exceptional items (5 + 6)	5.60	8.95	7.78	14.55	12.34	24.81
8. Exceptional Items	-	-	-	-	-	-
9. Profit / (Loss) from ordinary activities before tax (7 + 8)	5.60	8.95	7.78	14.55	12.34	24.81
10. Tax expense	1.48	1.68	-	3.16	-	5.83
11. Net Profit / (Loss) from ordinary activities after tax (9 + 10)	4.12	7.26	7.78	11.38	12.34	18.97
12. Extraordinary items	-	-	-	-	-	-
13. Net Profit / (Loss) for the period (11 + 12)	4.12	7.26	7.78	11.38	12.34	18.97
14. Paid-up equity share capital	31.48	31.48	31.48	31.48	31.48	31.48
Face Value of Rs. 10/- each	-	-	-	-	-	-
15. Reserves excluding Revaluation Reserve as per balance sheet of previous accounting year	-	-	-	-	-	97.49
16. Earnings Per Share (EPS) :						
(a) Basic EPS before and after extraordinary items (Rs) (*not annualised)	*1.31	*2.31	*2.47	*4.63	*3.92	*6.03
(b) Diluted EPS before and after extraordinary items (Rs) (*not annualised)	*1.31	*2.31	*2.47	*4.63	*3.92	*6.03

Notes :

- The above financial results for the quarter & half year ended 30.09.2025 have been arrived at on the same accounting policies as those followed in the annual financial statements for the year ended 31.03.2025.
- The above financial results have been approved by the Board of Directors at their meeting held on 14.11.2025.
- The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter & half year ended 30.09.2025.
- The figures for the corresponding period have been Regrouped & Recast wherever necessary.

M. CHOWDHURY & CO.
CHANDRABAGH
Registration No. 302186E


D. CHOWDHURY

Partner

Membership No. 052066

14th November 2025
Kolkata

For NEELACHAL MINERALS LIMITED


Director
DIN: 00705445

UDIN: 25052066 BML EPT 7945

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Statement of Assets and Liabilities

(Rs. In Lakhs.)

Particulars	As at Current Half Year ended 30/09/2025	As at Previous year ended 31/03/2025
	(Unaudited)	(Audited)
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	31.48	31.48
(b) Reserves and surplus	108.87	97.49
(c) Money received against share warrants	-	-
Sub-total - Shareholders' funds	140.35	128.97
2. Share application money pending allotment	-	-
3. Minority interest	-	-
4. Non-current liabilities		
(a) Long-term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Other long-term liabilities	1.97	1.28
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	1.97	1.28
5. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	-	-
(c) Other current liabilities	9.43	8.62
(d) Short-term provisions	8.97	5.86
Sub-total - Current liabilities	18.40	14.48
TOTAL - EQUITY AND LIABILITIES	160.72	144.73
B ASSETS		
1. Non-current assets		
(a) Fixed assets	21.99	22.32
(b) Goodwill on consolidation	-	-
(c) Non-current investments	-	-
(d) Deferred tax assets (net)	0.70	0.76
(e) Long-term loans and advances	9.43	6.87
(f) Other non-current assets	-	-
Sub-total - Non-current assets	32.12	29.95
2 Current assets		
(a) Current investments	66.07	54.28
(b) Inventories	-	-
(c) Trade receivables	35.17	31.76
(d) Cash and cash equivalents	21.56	25.49
(e) Short-term loans and advances	5.80	3.25
(f) Other current assets	-	-
Sub-total - Current assets	128.60	114.78
Total - Assets	160.72	144.73

M. CHOWDHURY & CO.
Chartered Accountants
Registration No. 302186E

For NEELACHAL MINERALS LIMITED

D. CHOWDHURY
Partner
Membership No.- 052066

15th November 2025

Kolkata

VJIN 25052066 BML EPT 7945

T. DASH
Director
DIN: 00705445