



Neelachal Minerals Limited

17, Roy Street, Ground Floor, Kolkata 700 020

CIN : L10400WB1907PLC001722

4th February, 2026

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 1:00 P.M. on Friday, 13th February, 2026, at the registered office of the Company situated at 17, Roy Street, Ground Floor, Kolkata – 700 020 to, inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the Third Quarter ended 31st December, 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, Ground Floor, Kolkata 700 020
Phone : 033 4062 9127 Email : neelachalkolkata@gmail.com
Website : www.neelachal.co.in