NML
Neelachal Minerals Limited
17, Roy Street, Ground Floor, Kolkata 700 020
CIN : L10400WB1907PLC001722

Date: 13th February, 2026

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 Third Quarter & Nine Months ended December 31, 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 third quarter ended December 31, 2025 in XBRL mode as prescribed by the Exchange in the portal of the Exchange.

The meeting of Board of Directors commenced at 01:00 p.m. and concluded at 02:05 p.m. Kindly take the above information on record and acknowledge the receipt.

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

T. Dosh.

Tejash Doshi
Director
DIN: 00705445

M CHOUDHURY & CO.
Chartered Accountants
(033) 2429-2417
162 Jodhpur Park, Kolkata - 700 068.
E- mail: emcee_162@hotmail.com

13th February 2026

Independent Auditor's Review Report on the Unaudited Financial Results of
NEELACHAL MINERALS LIMITED
for the Quarter and Nine Month Period Ended 31st December 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 nine month period ended 31st December 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 13th February 2026, 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 Statements 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.

M. CHOUDHURY & CO. ★ KOLKATA ★ Chartered Accountants

(033) 2429-2417
162 Jodhpur Park, Kolkata - 700 068.
E-mail: emcee_162@hotmail.com

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

M. CHOUDHURY & CO. ★ Chartered Accountants ★ KOLKATA

D Choudhury
Partner
(Membership No.: 052066)

UDIN: 26052066ODCHNE3372

Place: Kolkata
Date: 13th February 2026

NEELACHAL MINERALS LIMITED
CIN : L10400WB1907PLC001722
Regd. Office : 17 Roy Street, Ground Floor, Kolkata-700 020
Email : neelachalkolkata@gmail.com, Phone no : 033 4062 9127, Web: www.neelachal.co.in

Statement of Unaudited Financial Results for the Quarter and Nine Month Period Ended December 31, 2025

(₹ In Lakhs)

Particulars	Quarter Ended			Nine Month Period Ended		Year Ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
INCOME						
Revenue from Operations	15.91	15.09	14.95	45.94	44.58	59.47
Other Income	3.14	2.72	2.45	12.45	10.47	13.34
Total Income	**19.05**	**17.81**	**17.40**	**58.39**	**55.05**	**72.81**
EXPENSES						
Cost of Material Consumed	-	-	-	-	-	-
Purchases of Stock In Trade	-	-	-	-	-	-
Changes in Inventories of finished goods, stock in trade and work in progress	-	-	-	-	-	-
Employee Benefits Expense	5.24	6.92	3.40	16.74	16.07	23.46
Power Cost	-	-	-	-	-	-
Finance Cost	-	-	-	-	-	-
Depreciation and Amortization Expense	0.16	0.18	-	0.48	-	0.97
Other Expenses	7.66	5.10	6.23	20.64	18.87	23.57
Total Expenses	**13.06**	**12.20**	**9.63**	**37.86**	**34.94**	**48.00**
Profit / (Loss) before Exceptional item & tax	5.99	5.61	7.77	20.53	20.11	24.81
Less: Exceptional items	-	-	-	-	-	-
Profit / (Loss) Before Tax	**5.99**	**5.61**	**7.77**	**20.53**	**20.11**	**24.81**
Tax Expense						
(a) Current Tax	1.43	1.41	-	4.62	-	5.86
(b) Deferred Tax	0.05	0.07	-	0.05	-	0.03
(c) Tax for Earlier Year	-	-	-	-	-	(0.05)
Total Tax Expenses	**1.48**	**1.48**	-	**4.67**	-	**5.84**
Profit / (Loss) for the period	**4.51**	**4.13**	**7.77**	**15.86**	**20.11**	**18.97**
Other Comprehensive Income						
A (i) Items that will not be reclassified to profit or loss:						
- Re-measurements of the net defined benefit plans	-	-	-	-	-	-
- Equity Instruments through other comprehensive income	-	-	-	-	-	-
(ii) Income tax relating to above items	-	-	-	-	-	-
Other Comprehensive Income for the period (net of tax)	-	-	-	-	-	-
Total Comprehensive Income for the period	**4.51**	**4.13**	**7.77**	**15.86**	**20.11**	**18.97**
Paid up Equity Share Capital (F.V. of ₹ 10/- each)	31.48	31.48	31.48	31.48	31.48	31.48
Other Equity		-	-	-	-	-
Earnings Per Share						
(1) Basic (in ₹) (*not annualised)	1.43*	1.31*	2.47*	5.04*	6.39*	6.03
(2) Diluted (in ₹) (*not annualised)	1.43*	1.31*	2.47*	5.04*	6.39*	6.03

Notes :

1. The above financial results for the quarter & nine month period ended 31.12.2025 have been prepared on the same accounting policies as those followed in the annual financial statements for the year ended 31.03.2025.
2. The above financial results have been approved by the Board of Directors at their meeting held on 13.02.2026.
3. The Statutory Auditors of the Company have carried out a limited review of the unaudited financial results for the quarter & nine month period ended 31.12.2025.
4. The figures for the corresponding period have been regrouped/recasted whereever necessary.

In terms of our report of even date attached

M CHOUDHURY & CO.
Chartered Accountants
FRN : 302186E

M. CHOUDHURY & CO. ★ Chartered Accountants ★ KOLKATA

D CHOUDHURY
Partner
Membership No. : 052066
UDIN: 26052066ODCHNE3372
Place : Kolkata
Date : 13th February 2026

For NEELACHAL MINERALS LIMITED

Director
DIN: 00705445