

NML
Neelachal Minerals Limited

Date: 19th May, 2026

To
The 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 Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held at 01:00 p.m. on Thursday 28th May, 2026, at the Registered Office of the Company situated at 17, Roy Street, Ground Floor, Kolkata - 700 020, to consider, approve and take on record inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the Fourth Quarter and Year Ended 31st March, 2026.

This is for your information and record.

Thanking you,
Yours faithfully
For **Neelachal Minerals Limited**



Tejash Doshi
Director
DIN: 00705445

Place: Kolkata