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

Date: 28th May, 2026

To,
The Company Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Dalhousie,
Kolkata – 700 001

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 Audited Financial Statements (Standalone) for the Financial Year ended March 31, 2026 and the Audited Financial Results (Standalone) for the quarter/year ended March 31, 2026, as recommended by the Audit Committee.

Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Audited Financial Results (Standalone) for the quarter/year ended March 31, 2026 alongwith Auditors Report with unmodified opinions on the aforesaid financial results.

The meeting of Board of Directors commenced at 01:00 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**

T. Doshi

Tejash Doshi
Director
DIN: 00705445

M CHOUDHURY & CO.
Chartered Accountants
(033) 2429-2417
162 Jodhpur Park, Kolkata - 700 068.
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INDEPENDENT AUDITORS' REPORT

Independent Auditor's Report on Quarterly and Year to Date Financial Results of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulation 2015, (as amended)

To the Board of Directors of
NEELACHAL MINERALS LIMITED

Opinion

We have audited the accompanying quarterly financial results of M/s **NEELACHAL MINERALS LIMITED** for the quarter ended 31st March 2026 and the year-to-date financial results for the period from 1st April 2025 to 31st March 2026, attached herewith, being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 as amended (Listing Regulations).

In our opinion and to best of our information and according to the explanations given to us, the aforesaid financial results:

(a) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(b) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the quarter ended 31st March 2026 as well as the year-to-date financial results for the period from 1st April 2025 to 31st March 2026.

M. CHOUDHURY & CO. KOLKATA Chartered Accountants

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act 2013 ("the Act"). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the code of ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's code of ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Financial Results

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim and the annual financial statements. The Company's Board of Directors is responsible for the preparation of these financial results that give a true and fair of the net profit and other information in accordance with the recognition and measurement principles laid down in Accounting Standard 25 - Interim Financial Reporting prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the quarterly financial results and the year-to-date financial results give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the Company is also responsible for overseeing the Company's financial reporting process.

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Auditor's Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an Auditor's Report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

(a) Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

(b) Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate financial controls system in place and the operating effectiveness of such controls.

(c) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

(d) Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our Auditor's Report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our Auditor's Report. However, future events or conditions may cause the Company to cease to continue as a going concern.

M. CHOUDHURY & CO. KOLKATA Chartered Accountants

(e) Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The figures for the quarter ended 31st March 2026 as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the reviewed year-to-date published figures upto the period ended 31st December 2025. The comparative financial information for the quarter ended 31st March 2025 were not subject to limited review/audit by us and have been presented solely based on the information compiled by the management.

M CHOUDHURY & CO.
Chartered Accountants
FRN: 302186E

M. CHOUDHURY & CO. KOLKATA Chartered Accountants

D Choudhury
Partner
Membership No. 052066

Date: 28th May 2026
Place: Kolkata
UDIN: 26052066HFFUTS8254

NEELACHAL MINERALS LIMITED
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Website: www.neelachal.co.in

Statement of Audited Financial Results for the Quarter and Year Ended March 31, 2026

(₹ In Lakhs)

Particulars	Quarter Ended			Year Ended	
	31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
	Audited (Refer Note 7)	Unaudited	Audited (Refer Note 7)	Audited	Audited
INCOME					
Revenue from Operations	15.53	15.91	14.89	61.47	59.47
Other Income	40.00	3.14	2.29	52.45	13.34
Total Income	**55.53**	**19.05**	**17.18**	**113.92**	**72.81**
EXPENSES					
Employee Benefits Expense	6.92	5.24	6.01	23.66	23.46
Depreciation and Amortization Expense	0.17	0.16	0.97	0.65	0.97
Other Expenses	13.20	7.66	5.46	33.84	23.57
Total Expenses	**20.30**	**13.06**	**12.44**	**58.15**	**48.00**
Profit / (Loss) before Exceptional item & tax	35.24	5.99	4.74	55.78	24.81
Less: Exceptional items	-	-	-	-	-
Profit / (Loss) Before Tax	**35.24**	**5.99**	**4.74**	**55.78**	**24.81**
Tax Expense					
(a) Current Tax	-0.39	1.43	-	4.23	5.86
(b) Deferred Tax	9.14	0.05	-	9.19	0.03
(c) Tax for Earlier Year	(0.33)	-	-	(0.33)	(0.05)
Total Tax Expenses	**8.42**	**1.48**	**-**	**13.09**	**5.84**
Profit / (Loss) for the period	**26.82**	**4.51**	**4.74**	**42.69**	**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	-	-	-	-	-
(ii) Income tax relating to above items	-	-	-	-	-
Other Comprehensive Income for the period (net of tax)	-	-	-	-	-
Total Comprehensive Income for the period	**26.82**	**4.51**	**4.74**	**42.69**	**18.97**
Paid up Equity Share Capital (F.V. of ₹ 10/- each)	31.48	31.48	31.48	31.48	31.48
Other Equity				140.16	97.49
Earnings Per Share					
(1) Basic (in ₹)	8.52*	1.43*	1.51*	13.56	6.03
(2) Diluted (in ₹)	8.52*	1.43*	1.51*	13.56	6.03

*not annualised

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Note : 1

STATEMENT OF ASSETS AND LIABILITIES

(₹ In Lakhs)

Particulars	31-Mar-26 Audited	31-Mar-25 Audited
ASSETS		
(1) Non-Current Assets		
(a) Property, Plant and Equipment	21.78	22.32
(b) Financial Assets		
(i) Other Financial Assets	1.04	0.66
(c) Deffered Tax Assets(Net)	-	0.76
(d) Non Current Tax Assets (Net)	2.48	0.35
Total Non-Current Assets	**25.30**	**24.09**
(2) Current Assets		
(a) Financial Assets		
(i) Investments	103.00	54.28
(ii) Trade Receivables	34.19	31.76
(iii) Cash and Cash Equivalents	25.28	25.49
(b) Other Current Assets	5.37	3.25
Total Current Assets	**167.84**	**114.78**
Total Assets	**193.14**	**138.87**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share Capital	31.48	31.48
(b) Other Equity	140.16	97.49
Total Equity	**171.64**	**128.97**
Liabilities		
(1) Non-Current Liabilities		
(a) Deffered Tax Liabilities(Net)	8.44	-
(b) Other Non-Current Liabilities	2.67	1.28
Total Non-Current Liabilities	**11.11**	**1.28**
(2) Current liabilities		
(a) Financial Liabilities		
(i) Other Financial Liabilities	2.39	0.42
(b) Other Current Liabilities	8.00	8.20
Total Current Liabilities	**10.39**	**8.62**
Total Liabilities	**21.50**	**9.90**
Total Equity and Liabilities	**193.14**	**138.87**

M. CHOUDHURY & CO. ★ Chartered Accountants ★ KOLKATA

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Note : 2
Cash Flow Statement

(₹ In Lakhs)

Particulars	31-Mar-26	31-Mar-25
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit/Loss Before Tax	55.78	24.81
Adjusted for :		-
Depreciation	0.65	0.97
Net gain realised on sale of Investment	(4.41)	-
'Net gain on Investment measured at fair value through profit and loss account	(36.93)	
Dividend Income	(2.17)	-
Interest Income	(0.07)	-
	(42.93)	0.97
Operating Profit before Working Capital changes	**12.85**	**25.78**
Adjusted for :		
Decrease/(Increase) in Trade and other Receivables	(2.43)	(5.64)
Decrease/(Increase) in Other Non Current Asset	-	(1.17)
Decrease/(Increase) in Other Non Current Financial Assets	(0.38)	-
Decrease/(Increase) in Other Current Asset	(2.12)	0.22
Increase/(Decrease) in Other Financial Liabilities	1.97	-
Increase/(Decrease) in Other Current Liabilities	(0.20)	0.26
Increase/(Decrease) in Other Non Current Liabilities	1.39	1.28
	(1.77)	(5.05)
Cash Generated from Operations	**11.08**	**20.73**
Taxes Paid	(6.04)	(2.41)
NET CASH GENERATED/(USED) OPERATING ACTIVITIES (A)	**5.04**	**18.32**
B. CASH FLOW FROM INVESTING ACTIVITIES (B)		
Purchase of Property, Plant & Equipments	(0.12)	(1.17)
Purchase of Current Investment	(33.09)	(5.32)
Dividend received	2.17	-
Sale Proceeds from Current Investment	25.70	-
Interest Income	0.07	-
NET CASH GENERATED/(USED) IN INVESTING ACTIVITIES (B)	**(5.27)**	**(6.49)**
C. CASH FLOW FROM FINANCING ACTIVITIES (C)		
NET CASH GENERATED/(USED) IN FINANCING ACTIVITIES (C)	-	-
Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)	**(0.21)**	**11.83**
Cash and Cash Equivalents at the beginning of the year	25.49	13.66
Cash and Cash Equivalents at the end of the year	**25.28**	**25.49**

The above Cash Flow Statement has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard(Ind AS) 7 - Statement of Cash Flow

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Notes to the Statement of Audited Financial Results for the quarter and year ended March 31, 2026

3. The above audited financial results, have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on May 28, 2026.

4. Results for quarter ended and year ended 31st March, 2026 have been audited by statutory auditors in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation") as amended.

5. The financial results have been prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act ("the Act"), 2013 ("the Act") read with relevant rules thereunder and in terms of the Regulation.

6. Earnings Per Share is computed in accordance with Indian Accounting Standard on Earnings Per Share (IND AS 33)

7. The figures for the quarter ended March 31, 2026 and March 31, 2025 are balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years. Also, the figures up to the end of third quarter had only been reviewed and not subjected to audit.

8. The Company is primarily in the business of collecting Rent, Maintenance Charges & Commercial Surcharge. Revenue from other activities is not material. Accordingly, there are no reportable business segments as per Ind AS 108.

9. Previous year's / period's figures have been regrouped / reclassified wherever necessary in conformity with those of the current year / period.

10. The result for quarter and year ended March 31, 2026 are available on the CSE Limited website (URL:www.cse-india.com) and on the Company's website (URL:www.neelachal.co.in)

Place: Kolkata

Date: May 28, 2026.

For Neelachal Minerals Limited

M. CHOUDHURY & CO. ★ KOLKATA ★ Chartered Accountants

NEELACHAL MINERALS LIMITED ★ KOLKATA

Tejash Doshi
Director
DIN: 00705445