NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162
Registered Office: FLAT NO. 606, SCHEME CHOPASANI JAGIR,
KHASRA NO. 175/74, PLOT NO. 15/16 JODHPUR, RAJASTHAN-342001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

Date: 30th May, 2026

To
The Listing & Compliance Department
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting held on May 30, 2026.

Scrip Code: 531049

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we wish to inform that the Board of Directors of the Company at its meeting held today i.e. on Saturday, 30th May, 2026 at 03.00 PM and concluded at 05.00 PM, inter alia, Considered and approved the followings: -

1. Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026;
2. Auditor's Report on Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026.
3. A declaration pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with the Circular issued by the SEBI vide No. CIR/CFD/CMD/56/2016 dated May 27, 2016.

This is for information and record.

Thanking you,
Yours faithfully,
For **NEELKANTH ROCK-MINERALS LIMITED**

NORATMAL KAWAR
Digitally signed by NORATMAL KAWAR
Date: 2026.05.30 17:04:24 +05'30'

NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

Enclosure: A/a

NEELKANTH ROCK-MINERALS LIMITED

CIN NO. L14219RJ1988PLC062162

REGISTERED OFFICE: FLAT NO. 606, SCHEME CHOPASANI JAGIR, KHASRA NO. 175/74, PLOT NO. 15/16, JODHPUR, RAJASTHAN- 342001

STATEMENT OF FINANCIAL RESULT FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended	
	31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
	Unaudited	Unaudited	Unaudited	Audited	Audited
l. Revenue From operations	-	-	-	-	-
II. Other Income	53.76	10.36	66.40	64.41	66.43
III. Total Income (l+Il)	**53.76**	**10.36**	**66.40**	**64.41**	**66.43**
IV. EXPENSES:					
Cost of materials consumed	-	-	-	-	-
Purchases of Stock-in-Trade	-	-	-	-	-
Changes in inventories of finished goods, Stock-in -Trade and working-progress	-	-	-	-	-
Employee benefits expense	1.13	0.99	2.38	3.53	9.67
Finance costs	0.01	-	0.03	0.01	0.03
Depreciation and amortization expenses	-	-	-	-	-
Other expenses	20.85	3.41	20.40	29.22	30.60
Total expenses (lV)	**21.99**	**4.40**	**22.81**	**32.76**	**40.30**
V. Profit / (Loss)before Tax (III- IV)	**31.77**	**5.96**	**43.59**	**31.65**	**26.13**
VI. Tax expense:					
(1) Current tax	7.97	-	6.58	7.97	6.58
(2) Deferred tax	-	-	-	-	-
3) Tax Expenses for earlier years	-	0.97		0.97	
VII. Profit (Loss) for the period from continulng operations (V-Vl)	**23.81**	**4.99**	**37.01**	**22.72**	**19.55**
VIII. Profit/(loss) from discontinued operations	-	-	-	-	-
IX. Tax expenses of discontinued operations	-	-	-	-	-
X . Profit/(loss) from Discontinuing operations (after tax) (VIII - IX)	-	-	-	-	-
XI. Profit (Loss) for the period (VII + X)	**23.81**	**4.99**	**37.01**	**22.72**	**19.55**
XII. Other Comprehensive Income	-	-	-	-	-
A) i) Items that will not be reclassified to profit or loss	-	-	-	-	-
ii) Income tax relating to items that will not be reclassified to profit / loss	-	-	-	-	-
B) i) Items that will be reclassified to profit or loss	-	-	-	-	-
ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-
XIII. Total Comprehensive Income for the period comprising Profit (Loss) and Other comprehensive Income for the period) (XI + XII)	**23.81**	**4.99**	**37.01**	**22.72**	**19.55**
Share of Profit / (loss) of associates	-	-	-	-	-
Minority Interest	-	-	-	-	-
XIV. Net Profit / (Loss) for the year	**23.81**	**4.99**	**37.01**	**22.72**	**19.55**
XV. Paid up equity share capital	504.37	504.37	504.37	504.37	504.37
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00
Reserve excluding Revaluation Reserves	-	-	-	323.32	300.60
XVI. Earnings Per Share (for continuing operation):					
a) Basic	**0.47**	**0.10**	**0.73**	**0.45**	**0.39**
b) Diluted	**0.47**	**0.10**	**0.73**	**0.45**	**0.39**
XVII. Earnings Per Share (for discontinued operation)					
a) Basic	-	-	-	-	-
b) Diluted	-	-	-	-	-
XVIII. Earnings Per Share (for discontinued & continuing operation)					
a) Basic	**0.47**	**0.10**	**0.73**	**0.45**	**0.39**
b) Diluted	**0.47**	**0.10**	**0.73**	**0.45**	**0.39**

BY ORDER OF THE BOARD OF DIRECTORS
FOR NEELKANTH ROCKMINERALS LIMITED

NORATMAL KAWAR
Digitally signed by NORATMAL KAWAR
Date: 2026.05.30 17:04:58 +05'30'

NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

Place : Jodhpur
Date : May 30, 2026

NEELKANTH ROCKMINERALS LIMITED

CIN NO. L14219RJ1988PLC062162

REGISTERED OFFICE: FLAT NO. 606, SCHEME CHOPASANI JAGIR, KHASRA NO. 175/74, PLOT NO. 15/16, JODHPUR, RAJASTHAN- 342001.

STATEMENT OF ASSETS AND LIABILITIES AS AT 31 MARCH, 2026

(Amounts in lakhs unless otherwise specified)

PARTICULARS	As at 31st March, 2026	As at 31st March, 2025
(1) ASSETS		
Non-current assets		
(a) Property, Plant and Equipment	-	-
(b) Capital work-in-progress	-	-
(c) Financial Assets		
- Loans	427.11	757.37
(d) Deferred tax assets (net)	-	-
(e) Other non-current assets	-	-
(2) Current assets		
(a) Inventories	-	-
(b) Financial Assets	-	-
(i) Investments	-	-
(ii) Trade receivables	-	-
(iii) Cash and cash equivalents	2.36	42.40
(iv) Bank balances other than (iii) above	-	-
(v) Loans	-	-
(c) Other current assets	425.67	12.80
Total Assets	**855.14**	**812.57**
EQUITY AND LIABILITIES		
Equity		
(a) Equity Share capital	504.37	504.37
(b) Other Equity	323.32	300.60
LIABILITIES		
Non-current liabilities		
(a) Financial Liabilities	-	-
(i) Borrowings	-	-
(ii) Trade payables	-	-
(iii) Other financial liabilities (other than those specified in item (b), to be specified)	-	-
(b) Provisions	-	-
(c) Deferred tax liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Current liabilities		
(a) Financial Liabilities	-	-
(i) Short Term Borrowings		
Loans from Director-Unsecured	-	-
(ii) Trade payables		
(a) Total outstanding dues of micro enterprises and small enterprises; and	-	-
(b) Total outstanding dues of creditors other than micro enterprises and small enterprises	18.99	0.71
(b) Other current liabilities	8.46	6.88
(c) Provisions	-	-
Total Equity and Liabilities	**855.14**	**812.57**

NOTE:

1. The above financial results were reviewed by the audit committee and were taken on record by the board of directors at its meeting held on May 30, 2026.

2. As at 31 March 2026, although the major portion of the Company's income continues to be earned from interest on loans and advances provided to unrelated parties, the loans and advances outstanding are less than 50% of the Company's total assets. Accordingly, the Company does not satisfy the principal business criteria prescribed by the Reserve Bank of India ("RBI") for registration as a Non-Banking Financial Company ("NBFC") during the current financial year.

3. Previous periods figures have been reground/reclassified wherever necessary to confirm to the current financial year figures and as per schedule III of Companies Act, 2013.

4. The Company dose not have any subsidiary company.

5. These financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder as amended from time to time and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

6.The figures for the quarter ended 31 March 2026, are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2026 and the unaudited interim financial statements for the nine-month period ended 31 December 2025.

7. The figures for the previous quarter ended 31 December 2025 are the balancing figures between unaudited interim financial statements for the nine-month period ended 31 December 2025 and unaudited interim financial statements for the six-month period ended 30 September 2025.

8. The figures for the corresponding quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full financial year ended 31 March 2025 and the unaudited interim financial statements for the nine-month period ended 31 December 2024.

BY ORDER OF THE BOARD OF DIRECTORS
FOR NEELKANTH ROCKMINERALS LIMITED

NORATMAL KAWAR
Digitally signed by NORATMAL KAWAR
Date: 2026.05.30 17:05:13 +05'30'

NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

Place : Jodhpur
Date : May 30, 2026

Neelkanth Rockminerals Ltd.

CIN: L14219RJ1988PLC062162

REGISTERED OFFICE: FLAT NO. 606, SCHEME CHOPASANI JAGIR, KHASRA NO. 175/74, PLOT NO. 15/16, RAJASTHAN- 342001

Cash Flow Statement for the year ended 31st March, 2026

(All amounts are in lakhs unless otherwise specified)

Particulars		31st March, 2026	31st March, 2025
A CASH FLOW FROM OPERATING ACTIVITIES			
Net profit before tax		31.65	26.13
Adjustment for:			
Add : Depreciation		-	-
Less : Interest Income		(64.41)	(66.43)
Add : Loss on sale of Investment		-	3.80
Adjustment for:			
Increase/(Decrease) in trade payables		18.28	(14.61)
Increase/(Decrease) in other current liabilities & provisions		1.58	(2.91)
(Increase)/Decrease in other current assets		(412.87)	6.83
Cash generated from Operations		**(425.78)**	**(47.19)**
Direct Taxes Paid		8.93	6.58
Net Cashflow generated from Operating Activities	**A**	**(434.71)**	**(53.77)**
B CASH FLOW FROM INVESTMENT ACTIVITIES			
Sale of Investments		-	11.03
Interest Income		64.41	66.43
Net Cashflow generated from Investments Activities	**B**	**64.41**	**77.46**
C CASH FLOW FROM FINANCING ACTIVITIES			
Unsecured loan taken		-	(13.50)
Loans and Advances received back		330.26	0.50
Net Cashflow generated from Financing Activities	**C**	**330.26**	**(13.00)**
Net change in Cash & Cash Equivalents (A+B+C)		-40.04	10.69
Opening Cash & Cash Equivalents		42.40	31.71
Closing Cash & Cash Equivalents		**2.36**	**42.40**

Note:

1. The above Statement of Cash Flows has been prepared under the "Indirect Method" as set out in Indian Accounting Standard-7, "Statement of Cash Flows".

BY ORDER OF THE BOARD OF DIRECTORS
FOR NEELKANTH ROCKMINERALS LIMITED

NORATMAL KAWAR
Digitally signed by NORATMAL KAWAR
Date: 2026.05.30 17:06:52 +05'30'

NORATMAL KAWAR
MANAGING DIRECTOR
DIN: 00464435

Place : Jodhpur
Date : May 30, 2026

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

To
The Board of Directors Of
NEELKANTH ROCK-MINERALS LIMITED

Report on the audit of the Financial Results

Opinion

We have audited the accompanying Financial Results of **Neelkanth Rock-Minerals Limited** (the Company) for the quarter ended 31st March 2026 and the year to date results for the period from 1st April 2025 to 31st March 2026 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

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

1. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

2. 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 comprehensive income and other financial information for the quarter ended 31st March 2026 as well as the year to date results for the period from 1st April 2025 to 31st March 2026.

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 Standards 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 together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

We draw attention to Note 2 of the financial statements, which states that although the Company continues to earn a major portion of its income from interest on loans and advances provided to unrelated parties, the loans and advances outstanding as at 31 March 2026 are less than 50% of the Company's total assets. Accordingly, the Company does not satisfy the principal business criteria prescribed by the Reserve Bank of India ("RBI") for registration as a Non-Banking Financial Company ("NBFC") during the current financial year. Our opinion is not modified in respect of this matter.

Responsibilities of Management and those charged with Governance for the Financial Results

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation and presentation of these financial Statement that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with Ind AS and other accounting principles generally accepted in India. The Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding 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 financial Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are 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 the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

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

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:

- 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.

- 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)(1) of the Act, we are also responsible for expressing an opinion whether the Company has adequate financial controls with respect to Financial Statements in place and the operating effectiveness of such controls but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.

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

- 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.

- 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.

- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

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 Matter:

The figures for the quarter ended March 31, 2026 and March 31, 2025 are the balancing figures between the audited figures in respect of the full financial year ended March 31, 2026 and March 31, 2025 and the unaudited published year-to-date figures up to December 31, 2025 and December 31, 2024 respectively, being the date of the end of the third quarter of the financial year, prepared in accordance with recognition and measurement principles laid down in the Indian Accounting Standard—34 "Interim Financial Reporting", which were subject to limited review by us.

For Shambhu Gupta & Co.
Chartered Accountants
ICAI FRN 007234C

Gorang Baheti

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Date: 2026.05.30 15:14:19 +05'30'

Gorang Baheti
Partner
M.No. 426813
UDIN: 26426813CNYOPL5270

Place: Mumbai
Date: 30th May, 2026

NEELKANTH ROCK-MINERALS LIMITED

CIN: L14219RJ1988PLC062162
Registered Office: Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001
E-mail ID: info@neelrock.com; Tel: +0291-2631839

DECLARATION

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016

In Compliance of the Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with circular issued by the SEBI vide No CIR/CFD/CMD/56/2016 dated 27th May, 2016, this is to declare that, the Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results for the Quarter and Financial Year ended 31st March, 2026.

For **NEELKANTH ROCK-MINERALS LIMITED**

NORATMAL KAWAR
Digitally signed by NORATMAL KAWAR
Date: 2026.05.30 17:08:01 +05'30'

MANAGING DIRECTOR
NORATMAL KAWAR
DIN: 00464435

Place: Jodhpur
Date: 30/05/2026