

February 6, 2025

To,
The Manager - DCS
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 512565

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 13, 2025, at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results of the Company with Limited Review Report by the Statutory Auditor for the Quarter and Nine months ended December 31, 2024;
2. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in securities of the Company is closed from, January 1, 2025 and will re-open after 48 hours of declaration of the above-mentioned results for directors and specified persons as defined in the Code and the same has been informed to them.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Neelkanth Limited

Yogesh Dawda
Chairman & Wholetime Director
DIN: 01767642