

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: 05.09.2026

To
The Manager
Dept. of Corporate Services (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Subject: Notice of the 38th AGM and e-voting

Ref: NEELKANTH ROCK-MINERALS LIMITED (Scrip Code: 531049)

Dear Sir,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 & Section 96 of the Companies Act, 2013 and other applicable provisions of Companies Act, 2013, we would like to inform you that the 38th Annual General Meeting of the Company would be held on 30th September 2026 at 10:00 A.M. at the Registered Office of the Company at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001.

Further we would like to inform you that the Pursuant to provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM. The remote e-voting will commence on 27th September, 2026 at 9:00 A.M. and will end on 29th September, 2026 at 5:00 P.M. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 23rd September, 2026.

We enclose herewith the Notice of 38th Annual General Meeting along with Proxy form, attendance slip containing the requisite details.

Thanking you,

Yours faithfully,

For NEELKANTH ROCK-MINERALS LIMITED

NORATMAL KAWAR
Managing Director

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

NOTICE OF 38TH ANNUAL GENERAL MEETING

NOTICE is hereby given that 38th Annual General Meeting of **NEELKANTH ROCK-MINERALS LIMITED** will be held on Wednesday, the 30th day of September, 2026 at 10:00 A.M. at the Registered Office of the Company at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2026, and the Report of the Auditors and Board of Directors thereon.
2. To appoint a Director in place of Mr. Anil Sayarchand Kavar (DIN: 00464523), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. REAPPOINTMENT OF MR. NORATMAL KAWAR AS MANAGING DIRECTOR OF THE COMPANY.

To consider and, if through fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of the sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013, as recommended by the nomination and remuneration committee and board of directors in its meeting held on 28th March, 2026, consent of the company be and is here accorded for the reappointment of Mr. Noratmal Kavar (DIN- 00464435), as Managing Director of the company for a period of three years with effect from 26th March, 2026 to 25th March, 2029 as per the terms and conditions and increased remuneration as set out in the Managing Director Agreement placed before the meeting and initiated by the chairman for the purpose of identification.

RESOLVED FURTHER THAT in the event in any Financial year during the tenure of the Managing Director, the Company does not earn any profits or earn inadequate profit as contemplated under the provisions of schedule V to the Companies Act, 2013 the company may pay to the Managing Director, the above Remuneration, excluding commission amount payable on profit earned as the minimum remuneration by way of salary and allowances as specified above and subject to the receipt of the requisite approvals, if any.

RESOLVED FURTHER THAT the board be and is hereby authorized to take all such steps as may be necessary, proper, expedient or desirable to give effect to this resolution or to make modifications as may be deemed to be in the interest of the company, with liberty to the board to alter and vary the terms and conditions of the aforesaid re-appointment and to in remuneration of Mr. Noratmal Kavar (DIN- 00464435) from time, in accordance with and subject to maximum limits specified in schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT any one the Director of the Company be and is here by authorized to do all necessary act, deeds and things, which may be usual, expedient or proper to give effect to the above resolution.”

**FOR AND ON BEHALF OF THE BOARD OF
NEELKANTH ROCK-MINERALS LIMITED**

sd/-

NORATMAL KAWAR
Managing Director

Place: Jodhpur,
Date: 05th September, 2026

Registered Office:

Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16
Jodhpur, Rajasthan-342001
CIN: **L14219RJ1988PLC062162**
Website: www.neelrock.com

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIM SELF/ HER SELF AND THE PROXY NEED NOT BE A MEMBER. Proxies, in order to be effective, must be received by the company not later than 48 hours before the commencement of the meeting. Proxy form is annexed to the Notice.
2. A person can act as a proxy on behalf of Members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other Member. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority as applicable. The Proxy-holder shall prove his identity at the time of attending the Meeting.
3. The Explanatory Statement as required under section 102 of the Companies Act, 2013 is annexed hereto and forms part of this Notice.
4. The Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2026 to 30.09.2026 (both days inclusive) for the purpose of Annual Closure.
5. The Company's Equity shares are listed at BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 and the Company has paid the Listing Fees to the said Stock Exchanges.
6. Members seeking clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the date of the Meeting. This would enable the Company to compile the information and provide replies in the meeting
7. Pursuant to sections 101 and 136 of the Companies Act, 2013 read with the Rules framed there under, the Notice calling the Annual General Meeting along with the Annual Report 2025-26 would be sent by electronic mode to those Members whose e-mail addresses are registered with the Depository or the Company's Registrar and Transfer Agents, unless the Members have requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies would be sent by the permitted mode.
8. Members are requested to support this Green Initiative by registering/updating their e-mail addresses with the Depository Participant (in case of Shares held in dematerialized form) or with MUFG Intime India Private Limited (in case of Shares held in physical form) which will enable the Company to forward all the requisite information in electronic mode.
9. Corporate Members intending to send their authorized representatives to attend the Annual General Meeting are requested to send to the Company a certified copy of the

Board Resolution authorizing their representative to attend and vote on their behalf at the Annual General Meeting.

10. Register of Directors and Key Managerial Personnel of the Company and their Shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the members at AGM.
11. The Register of Contracts and Arrangement in which the Directors are interested, maintained under Section 189 of the Companies Act, 2013 will be available for inspection by the members at the AGM.
12. Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DP ID number, as the case may be.
13. Members holding shares in physical form in identical order of names in more than one folio are requested to send to the Company or MUFG Intime India Private Limited, the details of such folios together with the share certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon.
14. Members holding shares in dematerialized form are requested to intimate all changes pertaining to nominations, change of address, change of name, e-mail address, contact numbers, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrars and Transfer Agents, MUFG Intime India Private Limited to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to MUFG Intime India Private Limited.
15. In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
16. Members are requested to intimate to the Company queries, if any, on the accounts at least 10 days before the Meeting to enable the management to keep the required information available at the meeting.
17. Members/Proxies are requested to bring their copies of Annual Report with them for the Annual General Meeting and the attendance slip duly filled in for attending the Meeting. No copies of the Annual Report will be distributed at the meeting.
18. In view of the amendment made to Section 139 of the Companies Act, 2013 vide the Companies (Amendment) Act, 2017 which is effective from 7th May, 2018, annual ratification of appointment of statutory auditors have been done away with. Hence no resolution has been proposed for the same.

19. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN/Bank Account particulars to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN/Bank Account details to the Company/RTA for registration of transmission/transposition, deletion of name etc.
20. In accordance with the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rule 2014 as amended by the Companies (Management and Administration) Rule, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The stated items of business may be transacted through electronic voting system and the Company is providing facility for voting by electronic means ("remote e-voting") to its Members. The Company has engaged the services of Central Depository Services (India) Limited ("CDSL") for providing remote e-voting facilities to the Members, enabling them to cast their vote in a secure manner.

INSTRUCTIONS FOR E-VOTING

- i. The voting period commence on 27th September 2026 at 09:00 A.M. and ends on 29th September 2026 at 05:00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 23rd September 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- iii. The shareholders should log on to the e-voting website www.evotingindia.com.
- iv. Click on Shareholders.
- v. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- vi. Next enter the Image Verification as displayed and Click on Login.
- vii. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- viii. If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)
	- Members who have not updated their PAN with the Company/ Depository Participants are requested to use the first two letters of their names (in CAPITAL LETTERS) and the 8 digits of the sequence number, in the PAN field. - In case the sequence number is less than 8 digits, enter the

	applicable number of 0's before the number after the first two characters of the name in CAPITAL LETTERS, e.g. if your name is Ramesh Kumar with sequence number 1 then enter RA00000001, in the PAN field.
DOB	Enter the date of birth as recorded in your demat account or in the Company records for the said demat account or Folio No in dd/mm/yyyy format OR
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or Folio No.

If both the details are not recorded with the depository or Company please enter the Member ID /Folio number in the Dividend Bank details field as mentioned above.

- ix. After entering these details appropriately, click on "SUBMIT" tab.
- x. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- xi. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xii. Click on the "Electronic Voting Sequence Number" (EVSN) for the Neelkanth Rock-Minerals Limited on which you choose to vote.
- xiii. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiv. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xv. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xvi. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvii. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- xviii. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xix. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android-based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xx. **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

- 21 The login ID and password for e-voting along with process, manner and instructions for e-voting is being sent to the members who have not registered their e-mail ids with the Company/their respective Depository Participant along with physical copy of the Notice. Those members who have registered their e-mail IDs with the Company/their respective Depository Participant are being forwarded the login ID and password for e-voting along with process, manner and instruction by e-mail.
- 22 Members are requested to send all communication relating to shares to the Company's Share Transfer Agents (Physical and Electronic) at **MUFG Intime India Private Limited** C 101, 247 Park, LBS Road, Vikhroli West, Mumbai – 400083, Maharashtra. Further, kindly note that members holding shares in physical form and intending to transfer their shares have to furnish the PAN particulars of transferee along with the share transfer deeds for affecting the physical share transfer.
- 23 Any person becoming a Member of the Company after the dispatch of the Notice of the Meeting and holds shares as on the cut-off date i.e. 23rd September, 2026 can exercise their voting rights through remote e-voting by following the instructions listed hereinabove or by voting facility provided at the meeting.
- 24 The Company has appointed Mrs. Kusum Vyas, proprietor of G Kusum & Co, Company Secretaries (ACS 44957/CP 19362) as Scrutinizer for conducting the remote electronic voting process in a fair and transparent manner.
- 25 The Scrutinizer shall submit her report, to the Chairman, on the votes cast in favour or against, if any, within a period of three working days from the date of conclusion of the e-voting period.
- 26 The Chairman, or any other person authorized by the Chairman, shall declare the result of the voting forthwith. The result declared along with the consolidated

Scrutinizer's Report shall be placed on the Company's website www.neelrock.com and on the website of CDSL- <https://www.evotingindia.co.in> immediately after the result is declared by the Chairman and the same shall be simultaneously communicated to the BSE.

- 27 The resolution shall be deemed to be passed on the date of AGM, subject to the receipt of sufficient votes.
- 28 The results declared along with the Consolidated Scrutinizer's report shall be disseminated to the Stock Exchanges.
- 29 Pursuant to Section 72 of the Companies Act, 2013, members holding shares in physical form may file nomination in the prescribed Form SH-13 and for cancellation/variation in nomination in the prescribed Form SH-14 with the Company's RTA. In respect of shares held in electronic/demat form, the nomination form may be filed with the respective Depository.
- 30 The relevant details of Director seeking appointment under Item No. 2 above pursuant to Regulation 36 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 are also annexed.
- 31 All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company on all working days between 10:00 am to 12:00 pm up to the date of Annual General Meeting.
- 32 The route map of the venue of the Meeting is given in the Notice.

**FOR AND ON BEHALF OF THE BOARD OF
NEELKANTH ROCK-MINERALS LIMITED**

**sd/-
NORATMAL KAWAR
Managing Director**

Place: Jodhpur,
05th September, 2026

Registered Office:

Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16
Jodhpur, Rajasthan-342001
CIN: **L14219RJ1988PLC062162**
Website: www.neelrock.com

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The following explanatory statement pursuant to section 102(1) of the Companies Act, 2013 set out all material facts relating to the business mentioned in the item nos. 3 in the accompanying notice of the Annual General Meeting.

ITEM NO. 3

The Board of Directors in their meeting held on 28th March, 2026 and on recommendation of Nomination and Remuneration Committee, re-appoint Mr. Noratmal Kavar as a Managing Director and Whole time Key Managerial personnel of the Company for a further period of three year commencing form 26th March, 2026 to 25th March, 2029 subject to approval by the members in the ensuing Annual General Meeting of the Company on the terms and conditions as per Agreement entered into by and between the Company and Mr. Noratmal Kavar.

Brief resume of Mr. Noratmal Kavar, nature of his expertise in specific functional areas, names of companies in which he holds directorship and the membership/ chairmanship of Board Committees, shareholding in the company and relationship between the Directors inter-se as required under Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, are annexed to this Notice.

The Board recommends the resolution set forth in Item No. 3 for the approval of the members.

The terms and conditions and remuneration are set out in the Managing Director Agreement entered with the Company for this purpose.

Mr. Noratmal Kavar

Age	63 Years
Qualifications	Mr. Noratmal Kavar graduate in Commerce.
Experience	36 Years in different field
Last drawn remuneration	Nil
Date of first appointment on the Board	March, 27th 2017
No. of share held	409970
Terms and Conditions of Re - appointment	(i) Tenure of this Re-appointment shall be Three years with effect from March 26Th, 2026. (ii) Re-appointment of Mr. Noratmal kavar shall not be subject to retirement by rotation during his tenure as Managing Director. (iii) The Managing Director shall be entitled to such other privileges, allowance, facilities and amenities in accordance with rules and regulations as may be applicable to other employees of the Company and as may be decided by the Board, within the overall limits

	prescribed under the Act. (iv) The appointment shall be governed by Section 196, 197, 203 read with Schedule V of the Companies Act, 2013 and rules made thereunder. (v) Mr. Noratmal kavar shall be paid salary ceiling limits prescribed under Schedule V of the Companies Act, 2013.
Relationship with Directors, Managers & KMP	Mr. Noratmal Kavar is Brother of Anil Sayarchad Kavar who Is Director of the Company.
Other Directorship	1. padamshree wvg & mfg mills private limited 2. Vijaylaxmi Developers Private Limited 3. V-Tex Fashion Private Limited
Chairman/ Member of the Committees of Boards of other companies	Nil

Except the Mr. Anil Sayarchad Kavar and appointee no other Director and Key Managerial Personnel nor any relative of Director and Key Managerial Personnel have any concern or interest in the said Resolution except to the extent of their shareholding in the Company.

**FOR AND ON BEHALF OF THE BOARD OF
NEELKANTH ROCK-MINERALS LIMITED**

**sd/-
NORATMAL KAWAR
Managing Director**

Place: Jodhpur,
05th September, 2026

Registered Office:

Flat No. 606, Scheme Chopasani Jagir,
Khasra No. 175/74, plot No. 15/16
Jodhpur, Rajasthan-342001
CIN: **L14219RJ1988PLC062162**
Website: www.neelrock.com

DETAILS OF DIRECTOR APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING

(Pursuant to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

Details of Director seeking Appointment at the forthcoming Annual General Meeting:

Name of Director	Mr. Noratmal Kavar
Date of Birth	15.06.1964
Nationality	Indian
Date of Appointment on the Board	March, 27th 2017
Shareholding	409970 (8.13%)
Qualification	Graduate in Commerce
Relationship between directors inter-se	Mr. Noratmal Kavar is Brother of Anil Sayarchad Kavar who Is Director of the Company.
Expertise	36 Years in different field
Name of Companies in which he holds directorship	1. padamshree wvg & mfg mills private limited 2. Vijaylaxmi Developers Private Limited 3. V-TEX Fashion Private Limited
Name of Committees of the Companies in which he/ she holds Membership (as on 31.03.2026)	Nil

DETAILS OF DIRECTORS SEEKING APPOINTMENT AND RE-APPOINTMENT AT THE FORTHCOMING ANNUAL GENERAL MEETING (IN PURSUANCE OF REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015)

Item No. 2

Pursuant to Section 152 (6) of the Companies Act, 2013, Mr. Anil Sayarchand Kavar (DIN: 00464523), retires by rotation at this AGM and being eligible, is proposed for reappointment. Mr. Anil Sayarchand Kavar has expressed his intention to act as a Director, if reappointed.

Mr. Anil Sayarchand Kavar, the Director of the Neelkanth Rock-Minerals Limited. A Commerce Graduate has hands-on exposure Extensive in the commercial and technical understanding of the business. Neelkanth Rock-Minerals Limited is being ably guided by Mr. Anil Sayarchand Kavar through his analytical and professional approach.

Mr. Anil Sayarchand Kavar holds 4,09,970 Equity shares (as on 31st March, 2026) of your company. He is on the Board of your company from 27th March, 2017.

Mr. Anil Sayarchand Kavar is the Brother of Mr. Noratmal Kavar.

Pursuance to Regulation 36(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Name of the Director	Anil Sayarchand Kavar (DIN: 00464523)
Date of Birth	24/03/1973
Shareholding	4,09,970 Equity Shares (as on 31.03.2026)
Qualification	Graduated in Commerce
Relationship between directors inter-se	Brother of Mr. Noratmal Kavar.
Nature of expertise	Strategic Planning and Finance.
Name of Companies in which he/she holds directorship	Other Directorship: 1. V Tex Overseas Private Limited 2. SEL RIICO 2 Private Limited
Name of Committees of the Companies in which he/ she holds Membership (as on 31.03.2026)	Committee positions held in Company: • Member of Audit Committee • Member of Stakeholder's Relationship Committee • Committee Positions held in other Public Companies : NIL

Except Mr. Anil Sayarchand Kavar Himself and Mr. Noratmal Kavar, relative of Anil Sayarchand Kavar, none of the other Directors / Key Managerial Personnel of the Company and their relatives is, in any way, concerned or interested, financially or otherwise, in the ordinary resolution set out at Item No. 2 of the Notice.

The Board commends this resolution for your approval.

**FOR AND ON BEHALF OF THE BOARD OF
NEELKANTH ROCK-MINERALS LIMITED**

**sd/-
NORATMAL KAVAR
Managing Director**

Place: Jodhpur,
05th September, 2026

Registered Office:

Flat No. 606, Scheme Chopasani Jagir,
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E-mail ID: info@neelrock.com; Tel: +0291-2631839

ATTENDANCE SLIP

Registered Folio No./DP ID and Client ID:

Name & Address:

Number of Shares held:

I certify that I am a member /proxy /authorized representative for the member of the Company.

I hereby record my presence at the **38th Annual General Meeting** of the Company being held on **Wednesday, the 30th day of September, 2026 at 10:00 A.M.** at the Registered Office of the Company at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001.

Further, please register/update my/our under mentioned E-mail ID for sending all future Company's correspondence:

E-mail ID: _____

Name & Signature of Shareholder/ Proxy/ Authorized Representative

Note: Please complete the Attendance Slip and hand it over at the entrance of the meeting hall.

ADMISSION AT THE ANNUAL GENERAL MEETING VENUE WILL BE ALLOWED ONLY ON VERIFICATION OF THE MEMBERSHIP DETAILS AND SIGNATURES ON THE ATTENDANCE SLIP.

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

PROXY FORM

*[Pursuant to section 105(6) of the Companies Act, 2013 and
Rule 19(3) of the Companies (Management and Administration) Rules, 2014]*

Name of the Member(s):

Registered Address:

E-mail ID:

Folio No./DP ID/Client ID:

I/We, being the member(s) of _____ shares Neelkanth Rock-Minerals Limited, hereby appoint

1. Name: _____ Address: _____ e-mail id

_____, signature _____ or failing him

2. Name: _____ Address: _____ e-mail id

_____, signature _____ or failing him

3. Name: _____ Address: _____ e-mail id

_____, signature _____ or failing him

as my/our proxy to attend and vote (on a ballot) for me/us and on my/our behalf at the **38th Annual General Meeting** of the Company, to be held on the **Wednesday, the 30th day of September, 2026 at 10:00 A.M.** at the Registered Office of the Company at Flat No. 606, Scheme Chopasani Jagir, Khasra No. 175/74, plot No. 15/16 Jodhpur, Rajasthan-342001 and at any adjournment thereof in respect of such resolutions as are indicated below:

No.	RESOLUTION
ORDINARY BUSINESS	
1.	Adoption of Financial Statements for the year ended March 2026 and Report of Auditors and Directors thereon.
2.	To appoint a Director in place of Mr. Anil Sayarchand Kawar (DIN: 00464523), who retires by rotation and being eligible, offers himself for re-appointment.
SPECIAL BUSINESS:	
3.	REAPPOINTMENT OF MR. NORATMAL KAWAR AS MANAGING DIRECTOR OF THE COMPANY.
	To consider and, if through fit, to pass with or without modification(s), the following resolution as a Special Resolution:
	"RESOLVED THAT pursuant to the provisions of the sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013, as recommended by the nomination and remuneration committee and board of directors in its meeting held on 28th March, 2026, consent of the company be and is here accorded for the reappointment of Mr. Noratmal Kawar (DIN- 00464435), as Managing Director of the company for a period of three years with effect from 26th March, 2026 to 25th March, 2029 as per the terms and conditions and increased remuneration as set out in the Managing Director Agreement placed before the meeting and initiated by the chairman for the purpose of identification. RESOLVED FURTHER THAT in the event in any Financial year during the tenure of the Managing Director, the Company does not earn any profits or earn inadequate profit as contemplated under the provisions of schedule V to the Companies Act, 2013 the

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

company may pay to the Managing Director, the above Remuneration, excluding commission amount payable on profit earned as the minimum remuneration by way of salary and allowances as specified above and subject to the receipt of the requisite approvals, if any.

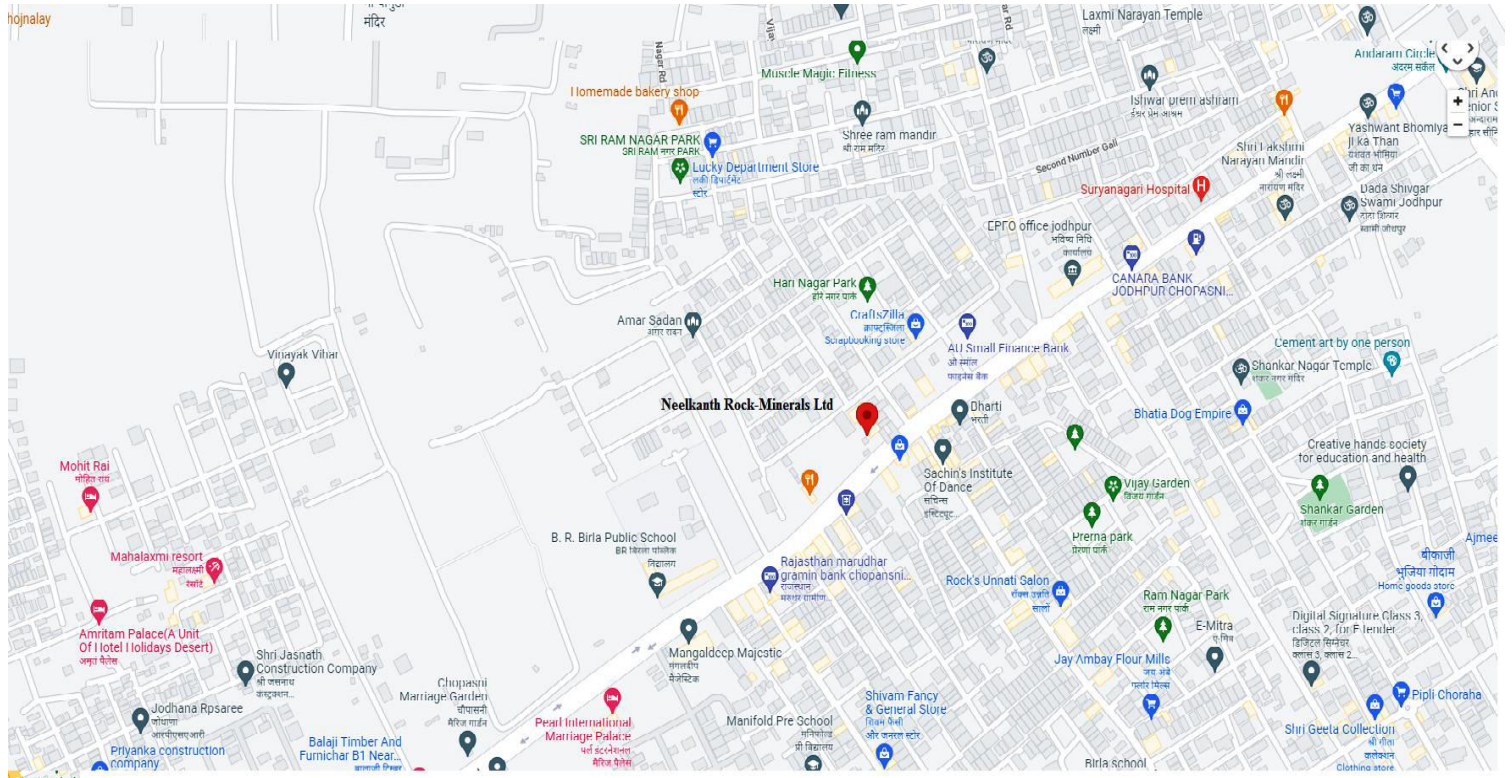
RESOLVED FURTHER THAT the board be and is hereby authorized to take all such steps as may be necessary, proper, expedient or desirable to give effect to this resolution or to make modifications as may be deemed to be in the interest of the company, with liberty to the board to alter and vary the terms and conditions of the aforesaid re-appointment and to in remuneration of Mr. Noratmal Kavar (DIN-00464435) from time, in accordance with and subject to maximum limits specified in schedule V to the Companies Act, 2013.

RESOLVED FURTHER THAT any one the Director of the Company be and is here by authorized to do all necessary act, deeds and things, which may be usual, expedient or proper to give effect to the above resolution.”
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Signed this ____ day of _____ 2026

Signature of Shareholder_____ |Signature of Proxy holder(s)_____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



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