



June 23, 2026

**To,
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.**

Scrip Code: 512565

Subject: Intimation of closure of trading window

Reference.: SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that in accordance with the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders and Code of Practices and Procedures for Fair Disclosure in respect of securities of company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in the securities of the company will remain closed for all Directors, Officers, Designated Employees and Immediate Relatives of respective persons aforementioned from July 01, 2026 till 48 hours after announcement of Financial Results of the company for the quarter ended June 30, 2026.

Date of the ensuing meeting of the Board of Directors for approval of Financial Results for the quarter ended June 30, 2026, shall be intimated to the Stock Exchange in compliance with the timelines under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Company's Code of Conduct, designated persons, their immediate relatives and connected persons have been advised not to trade (buy/sell/pledge) in the Company's Securities during the above-mentioned Trading Window Closure period.

Yours faithfully,

For Neelkanth Limited

**Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121**

NEELKANTH LIMITED
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