

July 29, 2024

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 512565

Dear Sir / Madam,

Subject: Intimation pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject, we wish to inform you that the 44th Annual General Meeting of the members of the Company will be held on Thursday, August 29, 2024 at 9:00 A.M. by means of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books will remain closed from Friday August 23, 2024, to Thursday, August 29, 2024 (both days inclusive) for the purpose of the 44th Annual General Meeting.

We would further like to inform that the Company has fixed Thursday, August 22, 2024 as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 44th AGM of the Company. The remote e-voting period will commence on Monday, August 26, 2024 (9.00 a.m.) and will end on Wednesday, August 28, 2021 (5.00 p.m.).

You are requested to take note of the same.

Thanking you,

Yours truly,

For Neelkanth Limited
(Formerly known as R T Exports Limited)

Bhavesh R. Pandya
Company Secretary & Compliance Officer
Membership No.F7882