

June 2, 2025

To,  
The Manager - DCS  
BSE Limited  
25th Floor, P.J. Towers, Dalal Street, Fort  
Mumbai- 400 001

**Sub.: Outcome of Board Meeting of Neelkanth Limited held on June 2, 2025 & Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Scrip Code: 512565

Dear Sir/Madam,

Pursuant to Schedule III, read with, the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board, in its Meeting held on June 2, 2025, has considered and approved the following items:

1. **Sale/disposal of land of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of members by means of a special resolution.**

The Board has approved to sell/dispose the Company's immovable property, in particular all the piece and parcel of land bearing Khevat No.395 min. Khata no. 539 and Kile no. 51/2/1/2 and 51/3/1/1/2 for area admeasuring 2 Kanal and 12 Marle situated at Narela Road, Village Kundli, Dist. Sonapat in the State of Haryana - 131028 to T Bhimjyani Warehousing Cold Chain Private Ltd, subject to the approval of members by means of a special resolution pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with Regulation 30, Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information required is given in the 'Annexure - I'.

2. **Approval of Postal Ballot Notice**

The Board approved the Notice for Postal Ballot for Approval for Sale/disposal of land of the Company pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and Regulation 37A (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Postal Ballot Notice shall be sent to the shareholders in due course and the same shall be filed with the exchange.

3. **Appointment of Scrutinizer for Postal Ballot's e-voting process**

The Board of Director approved the appointment of CS Hemanshu Upadhyay, Proprietor of M/s HRU & Associates, Company Secretaries, as the Scrutinizer for Postal Ballot's e-voting process.

The Board meeting commenced on 04.30 p.m. and concluded on 05.00. p.m.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

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

Yogesh Thakersey Dawda  
Chairman & Wholetime Director  
DIN: 01767642

**NEELKANTH LIMITED**

(Formerly known as R T EXPORTS LIMITED)

508, Dalamal House, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400021  
T: 022-22812000 Email: compliance@rtexports.com CIN: L68100MH1980PLC022582  
Website: www.rtexports.com

## Annexure – I

SR NO.	PARTICULARS	DETAILS
a)	The amount and percentage of the turnover or revenue or income and net worth, contributed by such unit or division or undertaking of the listed entity during the last financial year.	Not Applicable.
b)	Date on which the agreement for sale has been entered into;	The definitive documents shall be signed in due course of time.
c)	The expected date of completion of sale/disposal;	The expected date for the completion of the sale will be finalized after shareholders' approval is received.
d)	Consideration received from such sale/disposal;	The Company has not received any consideration as on date.
e)	Brief details of buyer, whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	T Bhimjyani Warehousing Cold Chain Private Ltd. is a private limited Company that provides warehousing and cold storage services, particularly in the dry and cold storage sectors having its registered office at 301, A Wing, 3rd Floor, Fortune 2000, Bandra Kurla Complex (BKC), Bandra (E), Mumbai, Maharashtra, India - 400051. None of the promoters, promoter group, or group companies will be the buyer in this sale.
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Yes, the proposed sale of land, as detailed above, is outside the Scheme of Arrangement. The necessary disclosures required as per Regulation 37A are being made in the Notice of Postal Notice for obtaining approval of the shareholders by special resolution. The special resolution will be acted upon only if the votes cast by the public shareholders in favour of the resolution exceed the votes cast by the public shareholders against the resolution.
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation /merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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