

Ref: NCL/2026-27/0336/LSD
Date: July 31st, 2026

To,
The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai- 400001

Scrip code: 532887

The Listing Compliance Department
M/s. National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip symbol: NUEON

Dear Sir/Madam,

Sub: Notice of the meeting of the Management Committee of the Board of Directors of Neueon Corporation Limited (the "Company") to be held on Thursday, August 6, 2026.

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("Board") dated Friday, July 31, 2026, wherein the issue of partly paid-up equity shares of face value of ₹1 each of the Company ("Rights Equity Shares") as decided by the Board by way of a rights issue for an amount not exceeding ₹ 150.79 crores ("Rights Issue"), in accordance with the Companies Act, 2013, as amended and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

This is to inform you that a meeting of the Management Committee will be held on Thursday, August 6, 2026, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue and other related matters, subject to the receipt of in-principle approval from the stock exchanges where the securities of the Company are listed or such other regulatory authorities as may be required.

This intimation is issued in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your records.

Thanking you,

Yours sincerely,
For **Neueon Corporation Limited**

Subrat Sahoo
Company Secretary & GM-Legal

NEUEON CORPORATION LIMITED
(Formerly Neueon Towers Limited)

 **Registered Office :**
Survey No.321 Turkala Khanapur (V) Hathnoora Mandal- 502296,
Sangareddy Dist. Telangana, India

 **Corporate Office :**
Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills,
Hyderabad - 500034, Telangana, India

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