Ref: NCL/2026-27/0335/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: NEUEON

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Friday, July 31st, 2026.

This is to inform you that pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the company at its meeting held on today i.e., July 31st, 2026, has inter-alia considered and approved the following items of business:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30th, 2026 as reviewed and recommended by the Audit Committee

2. Noted the Limited Review Report of the Statutory Auditors, M/s. ASKM & Co., Chartered Accountants on the aforementioned Financial Results for the quarter ended June 30th, 2026.

3. Considered and approved and subject to shareholder approval, shifting of registered office of the company from Survey No. 321, Turkala Khanapur Village, Hathnoora Mandal, Sangareddy District, Telangana - 502296, India to 204, Second Floor, Ashoka Capital, Road No. 2, Banjara Hills, Hyderabad – 500034, Telangana, India (outside local limit).

   The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are mentioned below as **Annexure-I.**

4. Approved the draft Board's Report together with annexures thereto, for the FY 2025-26.

5. Fixed the date of 19th Annual General Meeting (AGM) of the Company on Saturday, September 05th, 2026 at 11.30 a.m. (IST) and approved the draft Notice of 19th Annual General Meeting of the Company.

6. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 01, 2026 to Saturday, September 05, 2026 (both days inclusive) (both days inclusive) and the Record date will be Monday, 31st August, 2026 for taking record of the Members of the Company for the purpose of 19th Annual General Meeting of the Company for the F.Y.2025-26.

7. Appointment of Mr. Y Ravi Prasada Reddy, Proprietor of RPR & Associates, Practicing Company Secretaries as scrutinizer for the 19th Annual General Meeting of the Company.

8. Raising of funds by way issuance of partly paid-up equity shares of the Company of face value of ₹1 each (the "Rights Equity Shares") for an amount not exceeding Rs.15079 Lakhs (Rupees Fifteen Thousand and Seventy Nine Lakhs only) by way of a rights issue to the eligible equity shareholders of the Company (under public category) to achieve minimum public shareholding, as on the record date (to be determined and notified subsequently) subject to the receipt of applicable regulatory, statutory approvals, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, and the Companies Act, 2013 and the rules made thereunder, as amended from time to time, ('Rights Issue')

Further, for the purposes of giving effect to the rights issue, the specific and detailed terms in relation to the rights issue, including but not limited to the determination of the issue price, rights entitlement ratio, record date, timing of the rights issue and terms of payment will be determined by the Management Committee of the Board authorised in this regard and disclosed to the exchange in due course.

The detailed terms of Right issue including the procedure for applying in the Right issue will be specified in the letter of offer which will be sent by the Company to the eligible shareholders holding equity shares of the Company as on the record date in due course.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), is enclosed as **Annexure – II**

The trading window will continue to remain closed and will open 48 hours after publication of results for the quarter and year ended June 30th, 2026.

The said Board Meeting of the Company commenced at 12.00 Noon and concluded at 04.30 p.m.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Neueon Corporation Limited**

Subrat Sahoo

Digitally signed by Subrat Sahoo
Date: 2026.07.31 16:37:44 +05'30'

Subrat Sahoo
Company Secretary & GM-Legal

Encl: a/a

Annexure-I

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015- SHIFTING OF REGISTERED OFFICE OF THE COMPANY

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

Presently, the Company's Registered Office is located at Survey No. 321, Turkala Khanapur Village, Hathnoora Mandal, Sangareddy District, Telangana - 502296, India. The Board of Directors of your Company at their meeting held on 31st July 2026 has approved to shift the Registered Office of the Company (subject to shareholder approval in upcoming 19th Annual General Meeting) from the Survey No. 321, Turkala Khanapur Village, Hathnoora Mandal, Sangareddy District, Telangana - 502296, India to 204, Second Floor, Ashoka Capital, Road No. 2, Banjara Hills, Hyderabad – 500034, Telangana, India to carry on the business of the Company more economically and efficiently and with better operational convenience. Majority of public shareholders of the Company are based at Hyderabad and therefore shifting of Registered Office to Hyderabad shall facilitate better coordination and interaction with stakeholders.

Annexure-II

DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOUSRE REQUIREMENTS) REGULATION, 2015- RAISING OF FUNDS BY WAY OF ISSUE OF EQUITY SHARES OF THE COMPANY

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations:

S. No	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Partly paid-up equity shares of the Company
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Rights Issue to eligible Public Shareholders of the Company
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Not Exceeding INR 15079 Lakhs
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s): i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
5	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s): i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/ or share premium required for implementing the bonus issue; v. free reserves and/ or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	Not Applicable
6	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s): i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any;	Not Applicable

	vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);	
7	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s): i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument - date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	Not Applicable
8	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable