NEUEON™

Ref: NCL/2026-27/0354/LSD
Date: September 05, 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 19th Annual General Meeting under Regulation 30(6) read with sub-para 13 of para "A" of part "A" of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the 19th Annual General Meeting of the Company was held on Saturday, 05th September, 2026 at 11.30 A.M through Video Conferencing (VC)/ Another Audio-Visual Means (OAVM). In this regard, please find enclosed the summary of the proceedings of 19th Annual General Meeting as **Annexure-A**.

The meeting was concluded at 12.07 P.M.

Thanking you,

Yours sincerely,
For Neueon Corporation Limited

Subrat Sahoo
Digitally signed by Subrat Sahoo
Date: 2026.09.05 12:52:46 +05'30'

NEUEON CORPORATION LIMITED HYDERABAD

Subrat Sahoo
Company Secretary & GM-Legal

Encl: Annex A- Proceedings of the 19th Annual General Meeting.

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ANNEXURE-A

Summary of the proceedings of the 19th Annual General Meeting of NEUEON CORPORATION LIMITED held on 05th September, 2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Meeting starts time: 11:30 A.M.

S. No.	Name	Designation
Directors		
1.	Mr. Krishnamurthy Vijayan $	Chairman
2.	Mr. Sudheer Rayachoti #	Managing Director & Chairman of Management Committee.
3.	Mr. Purusothama Reddy Marrikunta #	Independent Director, Chairman of Audit Committee and Stakeholders Relationship Committee.
4.	Mrs. Pasala Anupama#	Independent Director and Chairperson of Nomination and Remuneration Committee
5.	Mr. Neelapala Muneyya$	Independent Director
In attendance		
4.	Mr. V Naveen Babu #	Chief Financial officer
5.	Mr. Subrat Sahoo #	Company Secretary & GM-Legal
Auditors and Scrutinizer		
6.	Mr. S. Venkateswara Rao#	Partner of ASKM & Co., Chartered Accountants- Statutory Auditor
7.	Mr. Ravi Prasada Reddy #	Scrutinizer and Secretarial Auditors

 # Physically present at the venue and participated through VC
$ Participated through VC from respective remote location.

Total 45 shareholders attended the meeting through VC.

The Company Secretary welcomed all the shareholders present and, with the consent of the Board, shareholders, and in accordance with the Articles of Association of the Company, requested Mr. Krishnamurthy Vijaya, Chairman of the Company, to Chair the 19th Annual General Meeting.

Following this, the Company Secretary introduced the members of the Board, the Chief Financial Officer, the Statutory Auditors, and the Scrutinizer appointed for the meeting.

It was further informed that the meeting was being conducted through video conferencing in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and SEBI. Shareholders were also apprised that all AGM-related documents, as referred to in the Annual Report, along with the statutory registers, were made available for electronic inspection during the meeting.

Upon confirming the presence of the requisite quorum, Mr. Krishnamurthy Vijayan, Chairman of the Company, assumed the Chair and commenced the proceedings of the 19th Annual General Meeting. He warmly welcomed all shareholders attending the meeting.

The Chairman and Managing Director then addressed the shareholders and provided an overview of the prevailing business and economic environment. They elaborated on the Company's successful implementation of the approved Resolution Plan and its performance during the financial year ended March 31, 2026. They also shared their insights on the Company's future outlook and growth prospects.

It was further informed that the Annual Report for the year 2025-26 containing the audited financial statements (both standalone and consolidated) for the year ended March 31, 2026, Board's and Auditors' report had been sent through electronic mode on August 08, 2026 to all the shareholders whose e-mail address are registered with the Company/ Depository Participant(s).

Thereafter, with the permission of the Chair and shareholders present, the Company Secretary took the Notice "as read" and it was informed that Statutory Auditors and the Secretarial Auditors have expressed their Qualified Opinion in respect of audit reports for the year 2025-26. There were observations on financial statements and matters which have any material bearing on the functioning of the Company. Management has responded to all qualifications, observations or adverse comments in the Board's report which are self-explanatory.

Thereafter, the Company Secretary requested the pre-registered shareholders to raise their queries and all the queries raised by the shareholders were addressed by the Chairman and Managing Director of the meeting with the support of CFO, CS and Auditors.

The Chairman of the meeting conveyed to the shareholders that the unresolved queries if any, will be addressed through mail.

The Company Secretary then informed the shareholders that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the MCA Circulars, the Company has provided the facility to shareholders to exercise their right to vote by electronic means through remote e-voting and voting during the AGM through NSDL. Remote E- Voting facility was provided from 02nd September 2026 (9 am IST) to 04th September 2026 (5 pm IST).

The Company Secretary further informed that those shareholders who were not able to vote through remote e-voting were requested to e-vote at the venue of this Annual General Meeting which will be available after the meeting.

Thereafter, the following items of business as per the Notice of 19th Annual General Meeting were transacted at the meeting:

Item No.	Item Description	Resolution Type
Ordinary Business		
1.	Approval of Standalone and Consolidated Financial Statements for the year 2025-26 along with Report of Board and Auditors.	Ordinary Resolution
2.	To appoint a director in place of Mr. Durga Vara Prasad Bolla (DIN: 11178704) who retires by rotation and being eligible, offers himself, for re-appointment.	Ordinary Resolution
Special Business		
3.	Authorization to the Board to enter into related party transactions as per applicable law for the financial year 2026-27.	Ordinary Resolution
4.	Approval of Material Related Party Transactions of the company for the financial year 2026-27.	Ordinary Resolution
5.	Shifting of Registered Office of the Company.	Special Resolution

The Company Secretary further informed that Mr. Ravi Prasada Reddy. Y, Practicing Company Secretary to act as the Scrutinizer, to scrutinize the e-voting process and voting during the 19th AGM. The results of the remote e-voting and voting during the AGM, shall be submitted by the Scrutinizer within 2 working days of the conclusion of the AGM.

Thereafter, the Chairman of the meeting severally authorized the Managing Director and the Company Secretary to receive and declare the results and submit the same to the Stock Exchange(s).

All the resolutions as per the Notice of 19th AGM, if passed by the shareholders with requisite majority, are deemed to be passed on the date of the 19th AGM i.e. September 05, 2026.

The Chairman of the meeting, thanked all the shareholders/stakeholders for their presence and support for the 19th Annual General Meeting and the meeting stood closed at 12:07 P.M.

Note: Transcript and Video recording of 19th Annual General Meeting will be made available at the website of the company www.neueon.in.

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