Ref: NCL/2026-27/0342/LSD
Date: 05th August 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: Intimation of Rescheduled Meeting of the Management Committee.**

**Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations.**

In continuation of our intimation dated July 31, 2026, wherein we informed about the meeting of the Management Committee of the Board of Directors scheduled to be held on Thursday, August 06, 2026, to consider and approve the terms of the proposed Rights Issue of equity shares, we hereby inform that the said meeting has been rescheduled and will now be held on Monday, August 10, 2026 as company has not received in-principle approval for Right Issue.

On Monday, August 10, 2026, the Management Committee will, inter alia, consider and approve the record date, issue price, rights entitlement ratio, and other specific terms and conditions relating to the proposed Rights Issue of equity shares, aggregating up to ₹150.79 crores

This is for your information and records.

Thanking you,
Yours sincerely,
For **Neueon Corporation Limited**

Subrat Sahoo

**Subrat Sahoo**
Company Secretary & GM-Legal