Ref: NCL/2026-27/0345/LSD
Date: 08th 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 for Cancellation of 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 intimations dated July 31, 2026 and August 5, 2026, wherein we had informed that the meeting of the Management Committee of the Board of Directors, which was rescheduled and proposed to be held on Monday, August 10, 2026, to consider and approve the terms of the proposed Rights Issue of Equity Shares, has been cancelled due to unavoidable circumstances, including the non-receipt of the in-principle approval for the proposed Rights Issue by the Company.

This is for your information and records.

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

Subrat Sahoo
Digitally signed by Subrat Sahoo
Date: 2026.08.08 15:30:41 +05'30'

Subrat Sahoo
Company Secretary & GM-Legal