

Ref: NCL/2026-27/0328/LSD

Date: July 24th, 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: Prior intimation of the Board Meeting scheduled to be held on Friday, July 31st, 2026

In terms of regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations (LODR), 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31st, 2026, inter-alia, to transact the following item(s) of business:

1. To consider, approve and take on record the un-audited standalone and consolidated financial Results of the Company for the quarter ended June 30th, 2026,
2. To consider and take note of the limited review report of the statutory auditors of the Company for the quarter ended June 30th, 2026,
3. To consider and approve the Board's Report together with annexures for the FY 2025-26,
4. To consider and approve the Notice of the 19th Annual General Meeting of the Company and to fix the date, time, venue and mode of the said meeting,
5. To consider the appointment of the scrutinizer for the 19th Annual General Meeting of the Company, and
6. To consider and approve the proposal for fund raising by way of issue of equity shares through Rights Issue.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Directors and other connected persons and designated employees of the Company from 01st July 2026 till 48 hours after the announcement of financial results i.e., up to August 02nd, 2026.

This intimation is also available on the website of the Company at www.neueon.in and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

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