

Ref: NCL/2026-27/0367/LSD

Date: Sep 18th, 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 Wednesday, Sep 23rd, 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 Wednesday, Sep 23rd, 2026, inter-alia, to transact the following item(s) of business:

1. To consider and recommend the raising of funds by way of issuance of equity shares or any other eligible securities through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required and the approval of shareholders of the Company through postal ballot.
2. To consider and recommend the amendments in Article of Associations.
3. To conduct Postal Ballot by way of remote e-voting facility only, to obtain approval of the shareholder of the Company.
4. To consider the appointment of the scrutinizer for the postal ballot remote e-voting.

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 :** Unit No. 204, Ashoka Capitol, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, India

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