

Ref: NTL/2025-26/154/LSD
Date: July 15, 2025

To

The Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

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 code: 532887

Scrip symbol: NTL

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on Tuesday, July 15, 2025

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform that, the meeting of the Board of Directors held on Tuesday, July 15, 2025, commenced at 02:00 PM and concluded at 4:30 PM.

The Board, inter-alia, discussed and approved the following:

1. Approved the draft Board's Report together with annexures for the FY 2024-25.
2. Fixed the date of 18th Annual General Meeting (AGM) of the Company on Tuesday, August 19, 2025 at 11.30 a.m. (IST) and approved the draft Notice of 18th Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 14, 2025 to Tuesday, August 19, 2025 (both days inclusive) (both days inclusive) and the Record date will be Wednesday, August 13, 2025 for taking record of the Members of the Company for the purpose of 18th Annual General Meeting of the Company for the F.Y.2024-25.
4. Appointment of Mr. Y Ravi Prasada Reddy, Proprietor of RPR & Associates, Practicing Company Secretaries as scrutinizer for the 18th Annual General Meeting of the Company.

The said Board Meeting of the Company commenced at 02.00 p.m. and concluded at 04.30 p.m.

This is for your information and records.

Thanking you,
Yours sincerely,
For Neueon Towers Limited

Subrat Sahoo
Company Secretary & GM-Legal

NEUEON TOWERS LIMITED

 **Regd. Office**
Survey No.321 Turkala Khanapur (V) Hathnoora Mandal- 502296,
Sangareddy Dist. Telangana, India

 **Corporate Admin Office**
#24, Nagarjuna Hills, Punjagutta, Hyderabad-500082,
Telangana, India